	(Original Signature of Marshau)
	(Original Signature of Member)
115TH CONGRESS 2D SESSION	. R.
	• 11.
To combat subversive activiti	es of the Russian Federation, and for other
To comour subversive detricts	purposes.

## IN THE HOUSE OF REPRESENTATIVES

Mr. HOYER (for himself and [see ATTACHED LIST of cosponsors]) introduced the following bill; which was referred to the Committee on

## A BILL

To combat subversive activities of the Russian Federation, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Secure America from Russian Interference Act of 2018".
- 6 (b) Table of Contents.—The table of contents for
- 7 this Act is as follows:
  - Sec. 1. Short title and table of contents.

# TITLE I—ACTIONS TO COMPREHEND AND EXPOSE RUSSIA'S SUBVERSIVE MEASURES

- Sec. 101. Findings.
- Sec. 102. Assessment of subversive activities by the Government of the Russian Federation.
- Sec. 103. National Intelligence Estimate on intentions of Russia.
- Sec. 104. Report on cyber countermeasures.
- Sec. 105. Report on Kremlin-linked corruption.
- Sec. 106. Publicize Russian misdeeds.
- Sec. 107. Report on actions relating to Ukranian energy security.

# TITLE II—DOMESTIC ACTIONS TO COUNTER RUSSIA'S SUBVERSIVE MEASURES AND CORRUPT NETWORKS OF INFLUENCE

### Subtitle A—General Provisions

- Sec. 201. Office of sanctions policy.
- Sec. 202. National Russian Threat Response Center.
- Sec. 203. Interagency task force relating to illicit Russian financial activities in Europe.
- Sec. 204. Prohibition on licenses or other authorization for United States persons to engage in activities relating to certain projects to produce oil in the Russian Federation.

#### Subtitle B—SECURE Our Democracy Act

- Sec. 211. Short title.
- Sec. 212. Definitions.
- Sec. 213. Identification of foreign persons responsible for actions to unlawfully access, disrupt, influence, or in any way alter information or information systems related to United States political parties or elections for Federal office.
- Sec. 214. Inadmissibility of certain aliens.
- Sec. 215. Financial measures.
- Sec. 216. Reports to Congress.

### Subtitle C—Preventing Cyber Intrusion Into Election Infrastructure

- Sec. 221. Election infrastructure designation.
- Sec. 222. Timely threat information.
- Sec. 223. Pre-election threat assessments.
- Sec. 224. Notification of significant foreign cyber intrusions and active measures campaigns directed at elections for Federal offices.

#### Subtitle D—Honest Ads Act

- Sec. 231. Short title.
- Sec. 232. Purpose.
- Sec. 233. Findings.
- Sec. 234. Sense of congress.
- Sec. 235. Expansion of definition of public communication.
- Sec. 236. Expansion of definition of electioneering communication.
- Sec. 237. Application of disclaimer statements to online communications.
- Sec. 238. Political record requirements for online platforms.

Sec. 239. Preventing contributions, expenditures, independent expenditures, and disbursements for electioneering communications by foreign nationals in the form of online advertising.

#### Subtitle E—Countering Foreign Propaganda Act of 2018

- Sec. 241. Short title.
- Sec. 242. Disclosure requirements for United States-based foreign media outlets.

# TITLE III—ACTIONS TO COUNTER RUSSIAN AGGRESSION AGAINST UNITED STATES ALLIES

#### Subtitle A—Stand With UK Against Russia Violations Act

- Sec. 301. Short title.
- Sec. 302. Findings.
- Sec. 303. Sense of Congress.
- Sec. 304. Imposition of sanctions with respect to Russian persons responsible for March 12 attack.
- Sec. 305. Prohibition on transactions relating to new Russian sovereign debt.
- Sec. 306. Implementation; penalties; termination.
- Sec. 307. Enhanced military activities to deter Russian aggression.
- Sec. 308. United States person defined.

### Subtitle B—Imposition of Sanctions on Certain Russian Parastatal Entities

Sec. 311. Imposition of sanctions on certain Russian parastatal entities.

### Subtitle C—Punishing Continued Occupation of Ukraine Act

- Sec. 321. Short title.
- Sec. 322. Findings.
- Sec. 323. Prohibition against United States recognition of Russia's annexation of Crimea.
- Sec. 324. Imposition of sanctions with respect to certain Russian financial institutions.

### Subtitle D—General Provisions to Bolster Alliances

- Sec. 331. Strategy for offensive use of cyber capabilities.
- Sec. 332. Matters relating to NATO.
- Sec. 333. Countering Russian Influence and Corruption Fund.

# TITLE IV—COMBATING PUTIN'S REPRESSION (CPR) FOR RUSSIAN CIVIL SOCIETY

- Sec. 401. Short title.
- Sec. 402. Strengthening dialogue with the Russian people.
- Sec. 403. Support Russian civil society.

## TITLE **I—ACTIONS** TO COM-1 PREHEND AND EXPOSE RUS-2 SIA'S SUBVERSIVE MEASURES 3 SEC. 101. FINDINGS. 4 5 Congress finds the following: 6 (1) The Russian Federation interfered in the 7 United States presidential election in 2016 and con-8 tinues to conduct disinformation efforts designed to 9 undermine the United States. 10 (2) The Director of National Intelligence con-11 cluded in light of the Russian Federation's hacking 12 of the 2016 presidential election that "Russian ef-13 forts to influence the 2016 U.S. presidential election 14 represent the most recent expression of Moscow's 15 longstanding desire to undermine the U.S.-led liberal 16 democratic order". 17 (3) The Director of National Intelligence fur-18 ther concluded, "We also assess Putin and the Rus-19 sian Government aspired to help President-elect 20 Trump's election chances when possible by discred-21 iting Secretary Clinton and publicly contrasting her 22 unfavorably to him.". 23 (4) To adequately combat Russian subversive 24 activities, the United States must have a better han-

1	dle on the scope, nature, and source of these efforts
2	and take steps to combat Russia's global influence.
3	SEC. 102. ASSESSMENT OF SUBVERSIVE ACTIVITIES BY THE
4	GOVERNMENT OF THE RUSSIAN FEDERA-
5	TION.
6	(a) Report.—Not later than 180 days after the date
7	of the enactment of this Act, the Secretary of State shall
8	submit to Congress a report setting forth an independent
9	assessment obtained in accordance with subsection (b) of
10	subversive activities by the Government of the Russian
11	Federation.
12	(b) Independent Assessment.—
13	(1) IN GENERAL.—The Secretary of State shall
14	obtain an independent assessment for purposes of
15	subsection (a) from a federally funded research and
16	development center or another appropriate inde-
17	pendent entity that is selected by the Secretary that
18	has expertise in diplomatic and military develop-
19	ments in Europe and Russia and undertakes to in-
20	clude each of the following:
21	(A) An assessment of disinformation and
22	propaganda activities of the Government of the
23	Russian Federation, including an assessment
24	of—

1	(i) support for disinformation and
2	propaganda activities with respect to the
3	United States and foreign countries;
4	(ii) the overall structure of the
5	disinformation and influence apparatus of
6	the Government of the Russian Federation,
7	including its intelligence agencies and
8	propaganda outlets such as Russia Today;
9	(iii) propaganda techniques, including
10	forgery, use of media representatives and
11	proxies, use of front organizations, and ef-
12	forts to influence international organiza-
13	tions; and
14	(iv) use of corruption to advance Rus-
15	sian objectives.
16	(B) An assessment of support by the Gov-
17	ernment of the Russian Federation for sepa-
18	ratist activities and other aggressive actions
19	aimed at undermining the sovereignty of foreign
20	countries, particularly in Ukraine, the Baltic
21	countries, the Balkans, Georgia, and Azer-
22	baijan.
23	(C) An assessment of cyber intrusions by
24	the Government of the Russian Federation to
25	influence the infrastructure and democratic

1	processes in the United States and other coun-
2	tries.
3	(D) An assessment of—
4	(i) the use of energy exports by the
5	Government of the Russian Federation for
6	purposes of political or economic coercion;
7	and
8	(ii) significant investment in energy
9	infrastructure outside of Russia, including
10	pipelines, by the Government of Russia or
11	Russian-controlled entities.
12	(E) An assessment of the deterioration of
13	democratic conditions in the Russian Federa-
14	tion, including—
15	(i) suppression of freedom of the
16	press;
17	(ii) detention, beating, and murder of
18	political activists and opposition leaders;
19	(iii) suppression of minority rights;
20	(iv) suppression of human rights; and
21	(v) efforts to undermine the Russian
22	nongovernmental organizations and Rus-
23	sian civil society.
24	(2) Use of previous studies.—The entity
25	conducting the assessment may use and incorporate

1	information from previous studies on matters appro-
2	priate to the assessment.
3	(c) FORM.—The report required under subsection (a)
4	shall be submitted in unclassified form, but may include
5	a classified annex.
6	SEC. 103. NATIONAL INTELLIGENCE ESTIMATE ON INTEN-
7	TIONS OF RUSSIA.
8	Not later than 90 days after the date of the enact-
9	ment of this Act, the Director of National Intelligence, in
10	consultation with the Secretary of State, shall produce a
11	National Intelligence Estimate on the political and mili-
12	tary intentions of Russia, including with respect to each
13	of the following:
14	(1) Russian leadership intentions in pursuing
15	military and subversive scenarios against members
16	of the North Atlantic Treaty Organization, including
17	the conduct of an exercise on the border with
18	Belarus of more than 100,000 Russian forces in
19	September 2017.
20	(2) Russian leadership reactions to the Euro-
21	pean Deterrence Initiative.
22	(3) Areas of possible joint dialogue with Russia.
23	SEC. 104. REPORT ON CYBER COUNTERMEASURES.
24	(a) Sense of Congress.—It is the sense of Con-
25	gress that the President should promptly and fully imple-

ment Executive Order No. 13800 (82 Fed. Reg. 22391; relating to strengthening the cybersecurity of Federal networks and critical infrastructure) so that Federal depart-4 ments and agencies can better detect, monitor, and miti-5 gate cyber attacks as quickly as possible. 6 (b) Report.—Not later than 60 days after the date of the enactment of this Act, the President shall submit 8 to Congress a report describing each step taken to meet the objectives described in subsection (a) relating to cyber 10 attack response. SEC. 105. REPORT ON KREMLIN-LINKED CORRUPTION. 12 (a) Sense of Congress.—It is the sense of Con-13 gress that— 14 (1) the intelligence community should dedicate 15 resources to further expose the key networks that 16 the corrupt political class in Russia uses to hide the 17 money it steals; and 18 (2) the President should pursue efforts to stifle 19 Russian use of hidden financial channels, including 20 anonymous shell companies and real estate invest-21 ments, in a manner similar to the efforts undertaken 22 to tighten banking regulations after the terrorist at-23 tacks on September 11, 2001. 24 (b) Report.—Not later than 60 days after the date of the enactment of this Act, the Secretary of the Treas-

1	ury, in coordination with the Secretary of State, shall sub-
2	mit a report to Congress on assets owned by Russian
3	President Vladimir Putin, Russian oligarchs with close
4	ties to Putin, and senior officials of the Government of
5	the Russian Federation, including—
6	(1) with respect to bank accounts, real estate
7	holdings, and other financial assets, including those
8	outside of Russia, that are owned by or accessible to
9	Putin—
10	(A) the location of such accounts, holdings,
11	or assets; and
12	(B) the contents of such accounts or the
13	amount held through such holdings or assets;
14	(2) the location, size, and contents of any assets
15	of any oligarch listed in the classified annex to the
16	report submitted pursuant to section 241 of the
17	Countering America's Adversaries Through Sanc-
18	tions Act (Public Law 115-44; 131 Stat. 922); and
19	(3) any "front" or shell companies, or other
20	intermediaries, used by senior officials of the Gov-
21	ernment of the Russian Federation to hide assets
22	from public disclosure.
23	(c) FORM.—The report required under subsection (b)
24	shall be submitted in classified form

1	(d) Reasonable Attempt to Issue Unclassified
2	REPORT.—Not later than 60 days after the date of the
3	submission of the report required under subsection (b), the
4	Secretary of the Treasury shall—
5	(1) publish an unclassified version of such re-
6	port on a publicly available website of the Depart-
7	ment of the Treasury; or
8	(2) submit a notification to Congress describing
9	the reasons for which the Secretary has determined
10	that such release is not possible.
11	SEC. 106. PUBLICIZE RUSSIAN MISDEEDS.
12	(a) Donbass Recruitment.—
13	(1) Report.—Not later than 90 days after the
14	date of the enactment of this Act, the Secretary of
15	State shall compile and publicly release a list of Rus-
16	sian-based persons, including organizations and their
17	executives, who recruited or otherwise facilitated the
18	transfer of Russian personnel for—
19	(A) the war in the Donbass; or
20	(B) targeting of civilians in Syria.
21	(2) VISA BAN.—Notwithstanding any other pro-
22	vision of law any persons identified in the list re-
23	quired under paragraph (1) shall be prohibited from
24	entry to the United States.

1	(b) Report on Actions by Russian Proxies.—
2	Not later than 90 days after the date of the enactment
3	of this Act, the Secretary of State shall submit to Con-
4	gress a list of the following:
5	(1) Persons, including corporations with United
6	States subsidiaries, acting in Europe and the United
7	States as front companies or intermediaries of the
8	Government of Russia, and the executives of such
9	persons.
10	(2) Politicians serving or acting as proxies of
11	the Government of Russia.
12	(3) Russian media entities, including producers
13	and reporters, who—
14	(A) traffic in forgeries, fabrications, and
15	altered media products with intent to obfuscate
16	factual reporting; or
17	(B) instigate conflict and violence in Eu-
18	rope or the United States.
19	(4) Non-Russian persons that have knowingly
20	or negligently provided hardware or other forms of
21	assistance to the Government of Russia that has
22	furthered Russia's efforts to—
23	(A) filter online political content;
24	(B) disrupt cell phone and Internet com-
25	munications;

1	(C) monitor the online activities of Russian
2	citizens; or
3	(D) discriminate against or suppress the
4	activities of independent civil society institu-
5	tions.
6	(5) Each person that—
7	(A) receives subsidies from the Govern-
8	ment of Russia, thereby eroding market oppor-
9	tunities for private businesses;
10	(B) provides financial or material support
11	to Russia-backed forces actively involved in ag-
12	gression against Russia's neighbors;
13	(C) provides financial or material support
14	to propaganda outlets of the Government of
15	Russia that legitimize Russian aggression; or
16	(D) provides financing or material support
17	to political and nongovernmental persons or en-
18	tities, including the United Russia political
19	party, determined by the Secretary of State to
20	be engaged in the suppression of fundamental
21	freedoms in Russia.
22	(c) Previously Listed Entities.—The lists re-
23	quired under this section may also include entities already
24	identified in the list of specially designated nationals and

1	blocked persons maintained by the Office of Foreign As-
2	sets Control of the Department of the Treasury.
3	(d) FORM.—The lists required under this section
4	shall be unclassified but may be submitted in classified
5	form.
6	(e) Provision.—The Secretary of State shall trans-
7	mit the unclassified lists required under this section to the
8	heads of state of—
9	(1) NATO member states;
10	(2) Sweden;
11	(3) Finland; and
12	(4) Ireland.
13	SEC. 107. REPORT ON ACTIONS RELATING TO UKRANIAN
<ul><li>13</li><li>14</li></ul>	ENERGY SECURITY.
14	ENERGY SECURITY.
14 15	ENERGY SECURITY.  (a) Report by Secretary of State.—
<ul><li>14</li><li>15</li><li>16</li></ul>	ENERGY SECURITY.  (a) REPORT BY SECRETARY OF STATE.—  (1) IN GENERAL.—The Secretary of State shall
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	ENERGY SECURITY.  (a) Report by Secretary of State.—  (1) In General.—The Secretary of State shall submit to the appropriate congressional committees
14 15 16 17 18	ENERGY SECURITY.  (a) Report by Secretary of State.—  (1) In General.—The Secretary of State shall submit to the appropriate congressional committees a report on actions the Department of State is tak-
14 15 16 17 18	ENERGY SECURITY.  (a) REPORT BY SECRETARY OF STATE.—  (1) IN GENERAL.—The Secretary of State shall submit to the appropriate congressional committees a report on actions the Department of State is taking to implement section 257 of the Countering
<ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li><li>20</li></ul>	ENERGY SECURITY.  (a) REPORT BY SECRETARY OF STATE.—  (1) IN GENERAL.—The Secretary of State shall submit to the appropriate congressional committees a report on actions the Department of State is taking to implement section 257 of the Countering America's Adversaries through Sanctions Act of
14 15 16 17 18 19 20 21	ENERGY SECURITY.  (a) REPORT BY SECRETARY OF STATE.—  (1) IN GENERAL.—The Secretary of State shall submit to the appropriate congressional committees a report on actions the Department of State is taking to implement section 257 of the Countering America's Adversaries through Sanctions Act of 2017 (Public Law 115–44; 22 U.S.C. 9546).
14 15 16 17 18 19 20 21 22	ENERGY SECURITY.  (a) Report by Secretary of State.—  (1) In General.—The Secretary of State shall submit to the appropriate congressional committees a report on actions the Department of State is taking to implement section 257 of the Countering America's Adversaries through Sanctions Act of 2017 (Public Law 115–44; 22 U.S.C. 9546).  (2) Elements.—The report shall include de-

1	Union member states and institutions to pro-
2	mote energy security and decrease their depend-
3	ence on Russian sources of energy, including
4	use of the Countering Russian Influence Fund
5	authorized pursuant to section 254 of the
6	Countering America's Adversaries through
7	Sanctions Act of 2017 (Public Law 115–44; 22
8	U.S.C. 9543).
9	(B) Diplomatic efforts undertaken by the
10	Department of State to oppose directly the
11	Nord Stream 2 pipeline and the Turk Stream
12	pipeline.
13	(C) An estimation of European natural gas
14	supply demand from 2019 through 2023.
15	(b) Report by Secretary of the Treasury.—
16	(1) In general.—The Secretary of Treasury,
17	in coordination with the Secretary of State, shall
18	submit to the appropriate congressional committees
19	a report on each entity involved in construction of
20	the Nord Stream 2 pipeline or construction of the
21	Turk Stream pipeline.
22	(2) Entity defined.—In this subsection, the
23	term "entity"—
24	(A) means an entity organized under the
25	laws of the United States; and

1	(B) includes, with respect to the entity, a
2	sub entity, parent entity, subsidiary, or any
3	other entity.
4	(e) Report by Director of National Intel-
5	LIGENCE.—The Director of National Intelligence, in co-
6	ordination with the Secretary of Defense, shall submit to
7	the appropriate congressional committees a report on the
8	impact of the Nord Stream 2 pipeline on—
9	(1) United States interests and security objec-
10	tives;
11	(2) European energy security and defense pos-
12	ture;
13	(3) Russian influence in Europe; and
14	(4) Ukraine, including the implications of re-
15	ductions in transit fees as a result of the Nord
16	Stream 2 pipeline.
17	(d) FORM.—The reports required by this section shall
18	be submitted in unclassified form, but may contain a clas-
19	sified annex.
20	(e) Appropriate Congressional Committees De-
21	FINED.—In this section, the term "appropriate congres-
22	sional committees" means—
23	(1) in the House of Representatives—
24	(A) the Committee on Armed Services;
25	(B) the Committee on Foreign Affairs;

1	(C) the Committee in Financial Services;
2	(D) the Committee on Energy and Com-
3	merce;
4	(E) the Committee on Oversight and Gov-
5	ernment Reform; and
6	(F) the Permanent Select Committee on
7	Intelligence; and
8	(2) in the Senate—
9	(A) the Committee on Armed Services;
10	(B) the Committee on Foreign Relations;
11	(C) the Committee on Finance;
12	(D) the Committee on Banking, Housing,
13	and Urban Affairs;
14	(E) the Committee on Homeland Security
15	and Governmental Affairs; and
16	(F) the Select Committee on Intelligence.
17	TITLE II—DOMESTIC ACTIONS
18	TO COUNTER RUSSIA'S SUB-
19	VERSIVE MEASURES AND
20	CORRUPT NETWORKS OF IN-
21	FLUENCE
22	Subtitle A—General Provisions
23	SEC. 201. OFFICE OF SANCTIONS POLICY.
24	(a) Establishment.—Section 1 of the State De-
25	partment Basic Authorities Act (22 U.S.C. 2651a) is

1	amended by adding at the end the following new sub-
2	section:
3	"(h) Coordinator of Sanctions Policy.—
4	"(1) In general.—There shall be established
5	within the Department of State a Coordinator for
6	Sanctions Policy, who shall be appointed by the
7	President, by and with the advice and consent of the
8	Senate, and shall report directly to the Secretary of
9	State.
10	"(2) Duties.—The Coordinator for Sanctions
11	Policy shall be responsible for the following:
12	"(A) Overseeing the diplomatic aspects of
13	the enforcement of United States and United
14	Nations sanctions, including sanctions with re-
15	spect to Russia, Iran, North Korea, and other
16	countries.
17	"(B) Coordinating with allies regarding the
18	enforcement of such sanctions.
19	"(C) Coordinating determinations with re-
20	spect to such sanctions by the heads of other
21	Federal departments and agencies, including
22	the Secretary of the Treasury and the United
23	States intelligence community.

1	"(3) Rank and status of ambassador.—
2	The Coordinator for Sanctions Policy shall have the
3	rank and status of Ambassador at Large.".
4	(b) Sense of Congress.—It is the sense of Con-
5	gress that the Coordinator for Sanctions Policy estab-
6	lished pursuant to subsection (a) should be provided suffi-
7	cient office space and support staff to ensure its successful
8	establishment.
9	SEC. 202. NATIONAL RUSSIAN THREAT RESPONSE CENTER.
10	(a) Establishment.—The National Security Act of
11	1947 (50 U.S.C. 3001 et seq.) is amended by inserting
12	after section 119B the following new section:
13	"SEC. 119C. NATIONAL RUSSIAN THREAT RESPONSE CEN-
<ul><li>13</li><li>14</li></ul>	"SEC. 119C. NATIONAL RUSSIAN THREAT RESPONSE CENTER.
14	TER.
14 15	TER.  "(a) Establishment.—There is within the Office of the Director of National Intelligence a National Russian
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	TER.  "(a) ESTABLISHMENT.—There is within the Office of the Director of National Intelligence a National Russian
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	TER.  "(a) ESTABLISHMENT.—There is within the Office of the Director of National Intelligence a National Russian Threat Response Center (in this section referred to as the
14 15 16 17 18	TER.  "(a) ESTABLISHMENT.—There is within the Office of the Director of National Intelligence a National Russian Threat Response Center (in this section referred to as the 'Center').
14 15 16 17 18	TER.  "(a) ESTABLISHMENT.—There is within the Office of the Director of National Intelligence a National Russian Threat Response Center (in this section referred to as the 'Center').  "(b) MISSION.—The primary missions of the Center
14 15 16 17 18 19 20	"(a) Establishment.—There is within the Office of the Director of National Intelligence a National Russian Threat Response Center (in this section referred to as the 'Center').  "(b) Mission.—The primary missions of the Center shall be as follows:
14 15 16 17 18 19 20 21	"(a) Establishment.—There is within the Office of the Director of National Intelligence a National Russian Threat Response Center (in this section referred to as the 'Center').  "(b) Mission.—The primary missions of the Center shall be as follows:  "(1) To serve as the primary organization in
14 15 16 17 18 19 20 21 22	"(a) Establishment.—There is within the Office of the Director of National Intelligence a National Russian Threat Response Center (in this section referred to as the 'Center').  "(b) Mission.—The primary missions of the Center shall be as follows:  "(1) To serve as the primary organization in the United States Government for analyzing and in-

1	curity, political sovereignty, and economic activity of
2	the United States and its allies.
3	"(2) To synchronize the efforts of the intel-
4	ligence community, the Department of Justice, the
5	Federal Bureau of Investigation, and other depart-
6	ments and agencies of the United States with re-
7	spect to countering efforts by Russia to undermine
8	the national security, political sovereignty, and eco-
9	nomic activity of the United States and its allies, in-
10	cluding by—
11	"(A) ensuring that each such element is
12	aware of and coordinating on such efforts; and
13	"(B) overseeing the development and im-
14	plementation of comprehensive and integrated
15	policy responses to such efforts.
16	"(3) In coordination with the relevant elements
17	of the Department of State, the Department of De-
18	fense, the Department of Justice, the intelligence
19	community, and other departments and agencies of
20	the United States—
21	"(A) to develop policy recommendations for
22	the President to detect, deter, and respond to
23	the threats posed by Russia described in para-
24	graph (1), including with respect to covert ac-
25	tivities pursuant to section 503; and

1	"(B) to monitor and assess efforts by Rus-
2	sia to carry out such threats.
3	"(4) In coordination with the head of the Glob-
4	al Engagement Center established by section 1287
5	of the National Defense Authorization Act for Fiscal
6	Year 2017 (Public Law 114–328), to examine cur-
7	rent and emerging efforts by Russia to use propa-
8	ganda and information operations relating to the
9	threats posed by Russia described in paragraph (1).
10	"(5) To identify and close gaps across the de-
11	partments and agencies of the Federal Government
12	with respect to expertise, readiness, and planning to
13	address the threats posed by Russia described in
14	paragraph (1).
15	"(c) Director.—
16	"(1) Appointment.—There is a Director of
17	the Center, who shall be the head of the Center, and
18	who shall be appointed by the Director of National
19	Intelligence, with the concurrence of the Secretary of
20	State. The Director may not simultaneously serve in
21	any other capacity in the executive branch.
22	"(2) Reporting.—The Director of the Center
23	shall directly report to the Director of National In-
24	telligence.

1	"(3) Responsibilities.—The Director of the
2	Center shall—
3	"(A) ensure that the relevant departments
4	and agencies of the Federal Government par-
5	ticipate in the mission of the Center, including
6	by recruiting detailees from such departments
7	and agencies in accordance with subsection
8	(e)(1); and
9	"(B) have primary responsibility within the
10	United States Government, in coordination with
11	the Director of National Intelligence, for estab-
12	lishing requirements for the collection of intel-
13	ligence related to, or regarding, the threats
14	posed by Russia described in subsection $(b)(1)$ ,
15	in accordance with applicable provisions of law
16	and Executive orders.
17	"(d) Annual Reports.—
18	"(1) In general.—At the direction of the Di-
19	rector of National Intelligence, but not less than
20	once each year, the Director of the Center shall sub-
21	mit to the appropriate congressional committees a
22	report on threats posed by Russia to the national se-
23	curity, political sovereignty, and economic activity of
24	the United States and its allies.

1	"(2) Matters included.—Each report under
2	paragraph (1) shall include, with respect to the pe-
3	riod covered by the report, a discussion of the fol-
4	lowing:
5	"(A) The nature of the threats described
6	in such paragraph.
7	"(B) The ability of the United States Gov-
8	ernment to address such threats.
9	"(C) The progress of the Center in achiev-
10	ing its missions.
11	"(D) Recommendations the Director deter-
12	mines necessary for legislative actions to im-
13	prove the ability of the Center to achieve its
14	missions.
15	"(3) Form.—Each report under paragraph (1)
16	shall be submitted in unclassified form, but may in-
17	clude a classified annex.
18	"(e) Employees.—
19	"(1) Detailes.—Any Federal Government
20	employee may be detailed to the Center on a reim-
21	bursable or nonreimbursable basis, and such detail
22	shall be without interruption or loss of civil service
23	status or privilege for a period of not more than 8
24	years.

1	"(2) Personal Service Contractors.—The
2	Director of National Intelligence, in consultation
3	with the Secretary of State, may hire United States
4	citizens or aliens as personal services contractors for
5	purposes of personnel resources of the Center, if—
6	"(A) the Director of National Intelligence
7	determines that existing personnel resources are
8	insufficient;
9	"(B) the period in which services are pro-
10	vided by a personal services contractor, includ-
11	ing options, does not exceed 3 years, unless the
12	Director of National Intelligence determines
13	that exceptional circumstances justify an exten-
14	sion of up to 1 additional year;
15	"(C) not more than 10 United States citi-
16	zens or aliens are employed as personal services
17	contractors under the authority of this para-
18	graph at any time; and
19	"(D) the authority of this paragraph is
20	only used to obtain specialized skills or experi-
21	ence or to respond to urgent needs.
22	"(3) SECURITY CLEARANCES.—Each employee
23	detailed to the Center and contractor of the Center
24	shall have the security clearance appropriate for the
25	assigned duties of the employee or contractor.

1	"(f) Board.—
2	"(1) Establishment.—There is established a
3	Board of the National Russian Threat Response
4	Center (in this section referred to as the 'Board').
5	"(2) Functions.—The Board shall conduct
6	oversight of the Center to ensure the Center is
7	achieving the missions of the Center. In conducting
8	such oversight, upon a majority vote of the members
9	of the Board, the Board may recommend to the Di-
10	rector of National Intelligence that the Director of
11	the Center should be removed for failing to achieve
12	such missions.
13	"(3) Membership.—
14	"(A) Appointment.—The Board shall
15	consist of 6 members. The head of each depart-
16	ment or agency of the Federal Government
17	specified in subparagraph (B) shall appoint a
18	senior official from that department or agency,
19	who shall be a member of the Senior Executive
20	Service, as a member.
21	"(B) Departments and agencies rep-
22	RESENTED.—The department or agency of the
23	Federal Government specified in this subpara-
24	graph are the following:
25	"(i) The Department of State.

1	"(ii) The Department of Defense.
2	"(iii) The Department of Justice.
3	"(iv) The Department of the Treas-
4	ury.
5	"(v) The Department of Homeland
6	Security.
7	"(vi) The Central Intelligence Agency.
8	"(4) Meetings.—The Board shall meet not
9	less than biannually and shall be convened by the
10	member appointed by the Secretary of State.
11	"(g) International Engagement.—The Director
12	of the Center may convene biannual conferences to coordi-
13	nate international efforts against threats posed by Russia
14	described in subsection (b)(1).
15	"(h) TERMINATION.—The Center shall terminate on
16	the date that is 8 years after the date of the enactment
17	of this section.
18	"(i) Appropriate Congressional Committees
19	Defined.—In this section, the term 'appropriate congres-
20	sional committees' means—
21	"(1) the congressional intelligence committees;
22	"(2) the Committee on Foreign Affairs, the
23	Committee on Armed Services, and the Committee
24	on Oversight and Government Reform of the House
25	of Representatives; and

1	"(3) the Committee on Foreign Relations, the
2	Committee on Armed Services, and the Committee
3	on Homeland Security and Governmental Affairs of
4	the Senate.".
5	(b) CLERICAL AMENDMENT.—The table of contents
6	at the beginning of such Act is amended by inserting after
7	the item relating to section 119B the following new item:
	"Sec. 119C. National Russian Threat Response Center.".
8	(c) Conforming Amendment.—Section 507(a) of
9	such Act (50 U.S.C. 3106) is amended by adding at the
10	end the following new paragraph:
11	"(6) An annual report submitted under section
12	119C(d)(1).".
13	(d) Funding.—
14	(1) In general.—In addition to any other au-
15	thority of the Director of National Intelligence to
16	transfer or reprogram funds, the Director may
17	transfer not more than \$10,000,000 in each of fiscal
18	years 2019 and 2020 to carry out the functions of
19	the National Russian Threat Response Center estab-
20	lished by section 119C of the National Security Act
21	of 1947, as added by subsection (a), during such fis-
22	cal years.
23	(2) Notice.—The Director of National Intel-
24	ligence shall notify the congressional intelligence
25	committees (as defined in section 3 of the National

1	Security Act of 1947 (50 U.S.C. 3003)) of a pro-
2	posed transfer under paragraph (1) not less than 15
3	days prior to making such transfer.
4	(3) Inapplicability of reprogramming re-
5	QUIREMENTS.—The authority to transfer amounts
6	under paragraph (1) shall not be subject to any
7	transfer or reprogramming requirements under any
8	other provision of law.
9	SEC. 203. INTERAGENCY TASK FORCE RELATING TO IL-
10	LICIT RUSSIAN FINANCIAL ACTIVITIES IN EU-
11	ROPE.
12	(a) In General.—Title I of the National Security
13	Act of 1947 (50 U.S.C. 3021 et seq.) is amended by add-
14	ing at the end the following new section:
15	"SEC. 119C. INTERAGENCY TASK FORCE RELATING TO IL-
16	
	LICIT RUSSIAN FINANCIAL ACTIVITIES IN EU-
17	LICIT RUSSIAN FINANCIAL ACTIVITIES IN EUROPE.
17 18	
	ROPE.
18	ROPE.  "(a) Establishment.—The President shall estab-
18 19	ROPE.  "(a) ESTABLISHMENT.—The President shall establish an interagency task force relating to illicit Russian
18 19 20	ROPE.  "(a) ESTABLISHMENT.—The President shall establish an interagency task force relating to illicit Russian financial activities in Europe (in this section referred to
18 19 20 21	"(a) ESTABLISHMENT.—The President shall establish an interagency task force relating to illicit Russian financial activities in Europe (in this section referred to as the 'task force').

to the President for National Security Affairs (commonly referred to as the 'National Security Advisor'). 3 "(c) Functions.—The task force shall carry out the following functions: 5 "(1) In coordination with the intelligence com-6 munity, synchronize intelligence analysis relating to 7 financial networks of the Russian Federation that 8 operate in European countries relating to invest-9 ments in the real estate, energy, media, infrastruc-10 ture, philanthropy, civil society, sports, nongovern-11 mental organization, and other sectors. 12 "(2) In coordination with the Secretary of the 13 Treasury, ensure training of United States liaison 14 officers to serve in key United States diplomatic and 15 consular posts in European countries to cooperate 16 with foreign partners in the uncovering and prosecu-17 tion of illicit Russian financial activity. 18 "(d) Personnel.—The task force is authorized to 19 accept details or assignments of any personnel on a reim-20 bursable or nonreimbursable basis for the purpose of car-21 rying out this section, and the head of any Federal agency is authorized to detail or assign personnel of such agency 23 on a reimbursable or nonreimbursable basis to the task force for purposes of carrying out this section.".

1	(b) Clerical Amendment.—The table of contents
2	for the National Security Act of 1947 is amended by in-
3	serting after the item relating to section 119B the fol-
4	lowing new item:
	"Sec. 119C. Interagency task force relating to illicit Russian financial activities in Europe.".
5	SEC. 204. PROHIBITION ON LICENSES OR OTHER AUTHOR-
6	IZATION FOR UNITED STATES PERSONS TO
7	ENGAGE IN ACTIVITIES RELATING TO CER-
8	TAIN PROJECTS TO PRODUCE OIL IN THE
9	RUSSIAN FEDERATION.
10	(a) In General.—Effective as of the date of the en-
11	actment of this Act—
12	(1) the Secretary of the Treasury, acting di-
13	rectly or through any person, agency, or instrumen-
14	tality, may not provide a license or other authoriza-
15	tion pursuant to Directive 4 under Executive Order
16	13662 to engage in any of the activities prohibited
17	under such Directive; and
18	(2) any license or other authorization provided
19	before such date of enactment by the Secretary of
20	the Treasury, acting directly or through any person,
21	agency, or instrumentality, pursuant to Directive 4
22	under Executive Order 13662 to engage in any of
23	the activities prohibited under such Directive shall
24	have no force or effect.

1	(b) Definition.—In this section, the term "Direc-
2	tive 4 under Executive Order 13662" means Directive 4 $$
3	of September 12, 2014, under Executive Order 13662 of
4	March 20, 2014 (79 Fed. Reg. 16169; relating to Blocking
5	Property of Additional Persons Contributing to the Situa-
6	tion in Ukraine) or any successor Directive or other Exec-
7	utive action.
8	Subtitle B—SECURE Our
9	Democracy Act
10	SEC. 211. SHORT TITLE.
11	This subtitle may be cited as the "Safeguard our
12	Elections and Combat Unlawful Interference in Our De-
13	mocracy Act" or the "SECURE Our Democracy Act".
14	SEC. 212. DEFINITIONS.
15	In this subtitle:
16	(1) Admitted; Alien.—The terms "admitted"
17	and "alien" have the meanings given such terms in
18	section 101 of the Immigration and Nationality Act
19	(8 U.S.C. 1101).
20	(2) Appropriate congressional commit-
21	TEES.—The term "appropriate congressional com-
22	mittees" means—
23	(A) in the House of Representatives—
24	(i) the Committee on Foreign Affairs;

1	(ii) the Committee on Homeland Se-
2	curity;
3	(iii) the Committee on Financial Serv-
4	ices;
5	(iv) the Committee on the Judiciary;
6	and
7	(v) the Permanent Select Committee
8	on Intelligence; and
9	(B) in the Senate—
10	(i) the Committee on Foreign Rela-
11	tions;
12	(ii) the Committee on Homeland Se-
13	curity and Governmental Affairs;
14	(iii) the Committee on Banking,
15	Housing, and Urban Affairs;
16	(iv) the Committee on the Judiciary;
17	and
18	(v) the Select Committee on Intel-
19	ligence.
20	(3) Financial institution.—The term "fi-
21	nancial institution" has the meaning given such
22	term in section 5312 of title 31, United States Code.
23	(4) Foreign person.—The term "foreign per-
24	son" means a person that is not a United States
25	person.

1	(5) United states person.—The term
2	"United States person" means—
3	(A) a United States citizen or an alien law-
4	fully admitted for permanent residence to the
5	United States; or
6	(B) an entity organized under the laws of
7	the United States or of any jurisdiction within
8	the United States, including a foreign branch of
9	such an entity.
10	SEC. 213. IDENTIFICATION OF FOREIGN PERSONS RESPON-
11	SIBLE FOR ACTIONS TO UNLAWFULLY AC-
12	CESS, DISRUPT, INFLUENCE, OR IN ANY WAY
13	ALTER INFORMATION OR INFORMATION SYS-
14	TEMS RELATED TO UNITED STATES POLIT-
15	ICAL PARTIES OR ELECTIONS FOR FEDERAL
16	OFFICE.
17	(a) In General.—Not later than 120 days after the
18	date of the enactment of this Act, the President shall
19	transmit to the appropriate congressional committees and
20	the Secretary of State a list of each foreign person that
21	the President, in consultation with the heads of other rel-
22	evant Federal departments and agencies, determines—
23	(1) was, at any time since January 1, 2015,
24	knowingly involved in actions to unlawfully access,
25	disrupt, misappropriate, influence, or in any way

1	alter information or information systems related to
2	United States political parties, candidates in elec-
3	tions for Federal office, or the administration of
4	elections for Federal office; or
5	(2) worked or acted as an agent or instrumen-
6	tality of or on behalf of or was otherwise associated
7	with such a foreign person in a matter relating to
8	an action described in paragraph (1).
9	(b) Updates.—The President shall transmit to the
10	appropriate congressional committees and the Secretary of
11	State an update of the list required under subsection (a)
12	as new information becomes available.
13	(e) Form.—
14	(1) In general.—Except as provided in para-
15	graph (2), the list required under subsection (a) and
16	any updates under subsection (b) shall be submitted
17	in unclassified form.
18	(2) Exception.—The name of a foreign person
19	to be included in the list required under subsection
20	(a) and any updates under subsection (b) may be
21	submitted in a classified annex only if the Presi-
22	dent—
23	(A) determines that it is in the national se-
24	curity interests of the United States to do so;
25	and

1	(B) 15 days prior to submitting any such
2	name in such a classified annex, provides to the
3	appropriate congressional committees notice of,
4	and a justification for, including or continuing
5	to include any such foreign person in any such
6	classified annex despite any publicly available
7	information indicating that such foreign person
8	is described in paragraph (1) or (2) of such
9	subsection.
10	(3) Public availability; nonapplicability
11	OF CONFIDENTIALITY REQUIREMENT WITH RESPECT
12	TO VISA RECORDS.—The unclassified portion of the
13	list required under subsection (a), including any up-
14	dates thereto, shall be made available to the public
15	and published in the Federal Register, without re-
16	gard to the requirements of section 222(f) of the Im-
17	migration and Nationality Act (8 U.S.C. 1202(f))
18	with respect to confidentiality of records pertaining
19	to the issuance or refusal of visas or permits to
20	enter the United States.
21	SEC. 214. INADMISSIBILITY OF CERTAIN ALIENS.
22	(a) Ineligible (a) Ineligible (b) Ineligible (b) Ineligible (c) In
23	to receive a visa to enter the United States and ineligible
24	to be admitted to the United States if such alien is a for-

- 1 eign person on the list required under section 213(a) or
- 2 any update thereto.
- 3 (b) Current Visas Revoked.—The Secretary of
- 4 State shall revoke, in accordance with section 221(i) of
- 5 the Immigration and Nationality Act (8 U.S.C. 1201(i)),
- 6 the visa or other documentation of any alien who is a for-
- 7 eign person on the list required under section 213(a) or
- 8 any update thereto, and who would therefore be ineligible
- 9 to receive such a visa or documentation under subsection
- 10 (a) of this section.
- 11 (c) Applicability to Foreign Entities and For-
- 12 EIGN GOVERNMENTS.—Subsections (a) and (b) of this
- 13 section shall apply to aliens who are officials of, agents
- 14 or instrumentalities of, working or acting on behalf of, or
- 15 otherwise associated with a foreign entity or foreign gov-
- 16 ernment that is a foreign person included on the list re-
- 17 quired under section 213(a) or any update thereto, if the
- 18 President determines that such aliens have knowingly au-
- 19 thorized, conspired to commit, been responsible for, en-
- 20 gaged in, or otherwise assisted or facilitated the actions
- 21 described in such section 213(a).
- 22 (d) Waiver for National Security Interests.—
- 23 The Secretary of State may waive the application of sub-
- 24 section (a) or (b) in the case of an alien if—

1	(1) the Secretary determines that such a waiv-
2	er—
3	(A) is necessary to permit the United
4	States to comply with the Agreement between
5	the United Nations and the United States of
6	America regarding the Headquarters of the
7	United Nations, signed June 26, 1947, and en-
8	tered into force November 21, 1947, or other
9	applicable international obligations of the
10	United States; or
11	(B) is in the national security interests of
12	the United States; and
13	(2) not later than 15 days prior to granting
14	such a waiver, the Secretary provides to the appro-
15	priate congressional committees notice of, and a jus-
16	tification for, such waiver.
17	SEC. 215. FINANCIAL MEASURES.
18	(a) Freezing of Assets.—
19	(1) In General.—The President, acting
20	through the Secretary of the Treasury, shall exercise
21	all powers granted by the International Emergency
22	Economic Powers Act (50 U.S.C. 1701 et seq.) (ex-
23	cept that the requirements of section 202 of such
24	Act (50 U.S.C. 1701) shall not apply) to the extent
25	necessary to freeze and prohibit all transactions in

1	all property and interests in property of a foreign
2	person that is on the list required under section
3	213(a), including any update thereto, of this Act if
4	such property or interests in property are in the
5	United States, are or come within the United States,
6	or are or come within the possession or control of a
7	United States person.
8	(2) Applicability to foreign entities and
9	Foreign governments.—Paragraph (1) shall
10	apply to aliens who are officials of, agents or instru-
11	mentalities of, working or acting on behalf of, or
12	otherwise associated with a foreign entity or foreign
13	government that is a foreign person included on the
14	list required under section 213(a), including any up-
15	date thereto, if the Director of National Intelligence
16	determines that such aliens have knowingly author-
17	ized, conspired to commit, been responsible for, en-
18	gaged in, or otherwise assisted or facilitated the ac-
19	tions described in such section 213(a).
20	(b) Waiver for National Security Interests.—
21	The Secretary of the Treasury may waive the application
22	of subsection (a) if—
23	(1) the Secretary determines that such a waiver
24	is in the national security interests of the United
25	States; and

1 (2) not less than 15 days prior to granting such 2 a waiver, the Secretary provides to the appropriate 3 congressional committees notice of, and a justification for, such waiver. 4 5 (c) Enforcement.— 6 (1) Penalties.—A foreign person that violates, attempts to violate, conspires to violate, or 7 8 causes a violation of this section or any regulation, 9 license, or order issued to carry out this section shall 10 be subject to the penalties specified in subsections 11 (b) and (c) of section 206 of the International 12 Emergency Economic Powers Act (50 U.S.C. 1705) 13 to the same extent as a person that commits an un-14 lawful act described in subsection (a) of such section. 15 16 (2) Applicability to foreign entities and 17 GOVERNMENTS.—Paragraph FOREIGN (1)18 apply to aliens who are officials of, agents or instrumentalities of, working or acting on behalf of, or 19 20 otherwise associated with a foreign entity or foreign 21 government that is a foreign person included on the 22 list required under section 213(a), including any up-23 date thereto, if the Director of National Intelligence

determines that such aliens have knowingly author-

ized, conspired to commit, been responsible for, en-

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gaged in, or otherwise assisted or facilitated the actions described in such section 213(a).

(3) Requirements for financial institu-TIONS.—Not later than 120 days after the date of the enactment of this Act, the President, acting through the Secretary of the Treasury, shall prescribe or amend regulations as needed to require each financial institution that is a United States person and has within its possession or control assets that are property or interests in property of a foreign person that is on the list required under section 213(a), including any update thereto, if such property or interests in property are in the United States, are or come within the United States, or are or come within the possession or control of a United States person, to certify to the Secretary that, to the best of the knowledge of such financial institution, such financial institution has frozen all assets within the possession or control of such financial institution that are required to be frozen pursuant to subsection (a) of this section.

- 22 (d) Regulatory Authority.—The President, act-
- 23 ing through the Secretary of the Treasury, shall issue such
- 24 regulations, licenses, and orders as are necessary to carry
- 25 out this section.

## SEC. 216. REPORTS TO CONGRESS.

- 2 (a) In General.—The Director of National Intel-
- 3 ligence, in consultation with the heads of other relevant
- 4 Federal departments and agencies, shall submit to the ap-
- 5 propriate congressional committees a report on the actions
- 6 taken to carry out this subtitle, including—
- 7 (1) a description of each foreign person on the
- 8 list required under section 213(a), including any up-
- 9 date thereto;
- 10 (2) the dates on which such foreign persons
- 11 were added to such list; and
- 12 (3) a description of the actions described in
- such section that were undertaken by each such for-
- eign person.
- 15 (b) TIMING.—The Director of National Intelligence
- 16 shall submit the first report required under this section
- 17 not later than one year after the date of the enactment
- 18 of this Act. The Director shall submit subsequent reports
- 19 under this section not later than 60 days after the date
- 20 of each regularly scheduled general election for Federal
- 21 office, beginning with the election held in 2018.
- (c) FORM.—Each report required under subsection
- 23 (a) shall be submitted in unclassified form, but may in-
- 24 clude a classified annex if the Director of National Intel-
- 25 ligence determines and includes in such report a specific
- 26 national security justification for such classified annex.

## Subtitle C—Preventing Cyber In-

## 2 trusion Into Election Infrastruc-

- 3 ture
- 4 SEC. 221. ELECTION INFRASTRUCTURE DESIGNATION.
- 5 Subparagraph (J) of section 2001(3) of the Home-
- 6 land Security Act of 2002 (6 U.S.C. 601(3)) is amended
- 7 by inserting ", including election infrastructure" before
- 8 the period at the end.
- 9 SEC. 222. TIMELY THREAT INFORMATION.
- Subsection (d) of section 201 of the Homeland Secu-
- 11 rity Act of 2002 (6 U.S.C. 121) is amended by adding
- 12 at the end the following new paragraph:
- "(27) To provide timely threat information re-
- 14 garding election infrastructure to the chief State
- 15 election official of the State with respect to which
- such information pertains.".
- 17 SEC. 223. PRE-ELECTION THREAT ASSESSMENTS.
- 18 (a) Submission of Assessment by DNI.—Not
- 19 later than 180 days before the date of each regularly
- 20 scheduled general election for Federal office, the Director
- 21 of National Intelligence shall submit an assessment of the
- 22 full scope of threats to election infrastructure, including
- 23 cybersecurity threats posed by State actors and terrorist
- 24 groups, and recommendations to address or mitigate the
- 25 threats, as developed by the Secretary of Homeland Secu-

1	rity and Chairman of the Election Assistance Commission,
2	to—
3	(1) the chief State election official of each
4	State;
5	(2) the Committees on Homeland Security and
6	House Administration of the House of Representa-
7	tives and the Committees on Homeland Security and
8	Governmental Affairs and Rules and Administration
9	of the Senate; and
10	(3) any other appropriate congressional com-
11	mittees.
12	(b) Effective Date.—Subsection (a) shall apply
13	with respect to the regularly scheduled general election for
14	Federal office held in November 2018 and each succeeding
15	regularly scheduled general election for Federal office.
16	SEC. 224. NOTIFICATION OF SIGNIFICANT FOREIGN CYBER
17	INTRUSIONS AND ACTIVE MEASURES CAM-
18	PAIGNS DIRECTED AT ELECTIONS FOR FED-
19	ERAL OFFICES.
20	(a) Determinations of Significant Foreign
21	Cyber Intrusions and Active Measures Cam-
22	PAIGNS.—The Director of National Intelligence, the Di-
23	rector of the Federal Bureau of Investigation, and the
24	Secretary of Homeland Security shall jointly carry out

1	subsection (b) if such Directors and the Secretary jointly
2	determine—
3	(1) that on or after the date of the enactment
4	of this Act, a significant foreign cyber intrusion or
5	active measures campaign intended to influence an
6	upcoming election for any Federal office has oc-
7	curred or is occurring; and
8	(2) with moderate or high confidence, that such
9	intrusion or campaign can be attributed to a foreign
10	state or to a foreign nonstate person, group, or other
11	entity.
12	(b) Briefing.—
13	(1) In general.—Not later than 14 days after
14	making a determination under subsection (a), the
15	Director of National Intelligence, the Director of the
16	Federal Bureau of Investigation, and the Secretary
17	of Homeland Security shall jointly provide a briefing
18	to the congressional leadership, the congressional in-
19	telligence committees and, consistent with the pro-
20	tection of sources and methods, the other appro-
21	priate congressional committees. The briefing shall
22	be classified and address, at a minimum, the fol-
23	lowing:

1	(A) A description of the significant foreign
2	cyber intrusion or active measures campaign, as
3	the case may be, covered by the determination.
4	(B) An identification of the foreign state
5	or foreign nonstate person, group, or other enti-
6	ty, to which such intrusion or campaign has
7	been attributed.
8	(C) The desirability and feasibility of the
9	public release of information about the cyber in-
10	trusion or active measures campaign.
11	(D) Any other information such Directors
12	and the Secretary jointly determine appropriate.
13	(2) Electronic election infrastructure
14	BRIEFINGS.—With respect to a significant foreign
15	cyber intrusion covered by a determination under
16	subsection (a), the Secretary of Homeland Security,
17	in consultation with the Director of National Intel-
18	ligence and the Director of the Federal Bureau of
19	Investigation, shall offer to the owner or operator of
20	any electronic election infrastructure directly af-
21	fected by such intrusion, a briefing on such intru-
22	sion, including any steps that may be taken to miti-
23	gate such intrusion. Such briefing may be classified
24	and made available only to individuals with appro-
25	priate security clearances.

1	(3) Protection of sources and meth-
2	ODS.—This subsection shall be carried out in a man-
3	ner that is consistent with the protection of sources
4	and methods.
5	(c) Definitions.—In this section:
6	(1) ACTIVE MEASURES CAMPAIGN.—The term
7	"active measures campaign" means a foreign semi-
8	covert or covert intelligence operation.
9	(2) CANDIDATE, ELECTION, AND POLITICAL
10	PARTY.—The terms "candidate", "election", and
11	"political party" have the meanings given those
12	terms in section 301 of the Federal Election Cam-
13	paign Act of 1971 (52 U.S.C. 30101).
14	(3) Congressional Leadership.—The term
15	"congressional leadership" includes the following: —
16	(A) The majority leader of the Senate.
17	(B) The minority leader of the Senate.
18	(C) The Speaker of the House of Rep-
19	resentatives.
20	(D) The minority leader of the House of
21	Representatives.
22	(4) Cyber intrusion.—The term "cyber in-
23	trusion" means an electronic occurrence that actu-
24	ally or imminently jeopardizes, without lawful au-
25	thority, electronic election infrastructure, or the in-

1	tegrity, confidentiality, or availability of information
2	within such infrastructure.
3	(5) Electronic election infrastruc-
4	TURE.—The term "electronic election infrastruc-
5	ture" means an electronic information system of any
6	of the following that is related to an election for
7	Federal office: —
8	(A) The Federal Government.
9	(B) A State or local government.
10	(C) A political party.
11	(D) The election campaign of a candidate.
12	(6) Federal office.—The term "Federal of-
13	fice" has the meaning given that term in section 301
14	of the Federal Election Campaign Act of 1971 (52
15	U.S.C. 30101).
16	(7) High confidence.—The term "high con-
17	fidence", with respect to a determination, means
18	that the determination is based on high-quality in-
19	formation from multiple sources.
20	(8) Moderate confidence.—The term "mod-
21	erate confidence", with respect to a determination,
22	means that a determination is credibly sourced and
23	plausible but not of sufficient quality or corrobo-
24	rated sufficiently to warrant a higher level of con-
25	fidence.

1	(9) Other appropriate congressional com-
2	MITTEES.—The term "other appropriate congres-
3	sional committees" means—
4	(A) the Committee on Armed Services and
5	the Committee on Homeland Security and Gov-
6	ernmental Affairs of the Senate; and
7	(B) the Committee on Armed Services and
8	the Committee on Homeland Security of the
9	House of Representatives.
10	Subtitle D—Honest Ads Act
11	SEC. 231. SHORT TITLE.
12	This subtitle may be cited as the "Honest Ads Act".
13	SEC. 232. PURPOSE.
14	The purpose of this subtitle is to enhance the integ-
15	rity of American democracy and national security by im-
16	proving disclosure requirements for online political adver-
17	tisements in order to uphold the United States Supreme
18	Court's well-established standard that the electorate bears
19	the right to be fully informed.
20	SEC. 233. FINDINGS.
21	Congress makes the following findings:
22	(1) On January 6, 2017, the Office of the Di-
23	rector of National Intelligence published a report ti-
24	tled "Assessing Russian Activities and Intentions in
25	Recent U.S. Elections", noting that "Russian Presi-

1	dent Vladimir Putin ordered an influence campaign
2	in 2016 aimed at the U.S. Presidential election
3	''. Moscow's influence campaign followed a Rus-
4	sian messaging strategy that blends covert intel-
5	ligence operation—such as cyber activity—with overt
6	efforts by Russian Government agencies, State-fund-
7	ed media, third-party intermediaries, and paid social
8	media users or "trolls."
9	(2) On November 24, 2016, the Washington
10	Post reported findings from 2 teams of independent
11	researchers that concluded Russians "exploited
12	American-made technology platforms to attack U.S.
13	democracy at a particularly vulnerable moment
14	as part of a broadly effective strategy of sowing dis-
15	trust in U.S. democracy and its leaders.".
16	(3) Findings from a 2017 study on the manipu-
17	lation of public opinion through social media con-
18	ducted by the Computational Propaganda Research
19	Project at the Oxford Internet Institute found that
20	the Kremlin is using pro-Russian bots to manipulate
21	public discourse to a highly targeted audience. With
22	a sample of nearly 1,300,000 tweets, researchers
23	found that in the 2016 election's 3 decisive States,
24	propaganda constituted 40 percent of the sampled
25	election-related tweets that went to Pennsylvanians,

1 34 percent to Michigan voters, and 30 percent to 2 those in Wisconsin. In other swing States, the figure 3 reached 42 percent in Missouri, 41 percent in Flor-4 ida, 40 percent in North Carolina, 38 percent in 5 Colorado, and 35 percent in Ohio. 6 (4) On September 6, 2017, the Nation's largest 7 social media platform disclosed that between June 8 2015 and May 2017, Russian entities purchased 9 \$100,000 in political advertisements, publishing 10 roughly 3,000 ads linked to fake accounts associated 11 with the Internet Research Agency, a pro-Kremlin 12 organization. According to the company, the ads 13 purchased focused "on amplifying divisive social and 14 political messages . . .". 15 (5) In 2002, the Bipartisan Campaign Reform 16 Act became law, establishing disclosure requirements 17 for political advertisements distributed from a tele-18 vision or radio broadcast station or provider of cable 19 or satellite television. In 2003, the Supreme Court 20 upheld regulations on electioneering communications 21 established under the Act, noting that such require-22 ments "provide the electorate with information and 23 insure that the voters are fully informed about the 24 person or group who is speaking.".

1	(6) According to a study from Borrell Associ-
2	ates, in 2016, \$1,415,000,000 was spent on online
3	advertising, more than quadruple the amount in
4	2012.
5	(7) The reach of a few large internet plat-
6	forms—larger than any broadcast, satellite, or cable
7	provider—has greatly facilitated the scope and effec-
8	tiveness of disinformation campaigns. For instance,
9	the largest platform has over 210,000,000 American
10	users—over 160,000,000 of them on a daily basis.
11	By contrast, the largest cable television provider has
12	22,430,000 subscribers, while the largest satellite
13	television provider has 21,000,000 subscribers. And
14	the most-watched television broadcast in U.S. his-
15	tory had 118,000,000 viewers.
16	(8) The public nature of broadcast television,
17	radio, and satellite ensures a level of publicity for
18	any political advertisement. These communications
19	are accessible to the press, fact-checkers, and polit-
20	ical opponents; this creates strong disincentives for
21	a candidate to disseminate materially false, inflam-
22	matory, or contradictory messages to the public. So-
23	cial media platforms, in contrast, can target portions
24	of the electorate with direct, ephemeral advertise-

ments often on the basis of private information the

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1 platform has on individuals, enabling political adver-2 tisements that are contradictory, racially or socially 3 inflammatory, or materially false. (9) According to comScore, 2 companies own 8 5 of the 10 most popular smartphone applications as 6 of June 2017, including the most popular social 7 media and email services—which deliver information 8 and news to users without requiring proactivity by 9 the user. Those same 2 companies accounted for 99 10 percent of revenue growth from digital advertising in 11 2016, including 77 percent of gross spending. 79 12 percent of online Americans—representing 68 per-13 cent of all Americans—use the single largest social 14 network, while 66 percent of these users are most 15 likely to get their news from that site. 16 (10) In its 2006 rulemaking, the Federal Elec-17 tion Commission noted that only 18 percent of all 18 Americans cited the internet as their leading source 19 of news about the 2004 Presidential election; by con-20 trast, the Pew Research Center found that 65 per-21 cent of Americans identified an internet-based 22 source as their leading source of information for the 23 2016 election. 24 (11) The Federal Election Commission, the 25 independent Federal agency charged with protecting 1

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the integrity of the Federal campaign finance process by providing transparency and administering campaign finance laws, has failed to take action to address online political advertisements.

(12) In testimony before the Senate Select Committee on Intelligence titled, "Disinformation: A Primer in Russian Active Measures and Influence Campaigns," multiple expert witnesses testified that while the disinformation tactics of foreign adversaries have not necessarily changed, social media services now provide "platform[s] practically purpose-built for active measures[.]" Similarly, as Gen. (RET) Keith B. Alexander, the former Director of the National Security Agency, testified, during the Cold War "if the Soviet Union sought to manipulate information flow, it would have to do so principally through its own propaganda outlets or through active measures that would generate specific news: planting of leaflets, inciting of violence, creation of other false materials and narratives. But the news itself was hard to manipulate because it would have required actual control of the organs of media, which took long-term efforts to penetrate. Today, however, because the clear majority of the information on social media sites is uncurated and there is a rapid

1	proliferation of information sources and other sites
2	that can reinforce information, there is an increasing
3	likelihood that the information available to average
4	consumers may be inaccurate (whether intentionally
5	or otherwise) and may be more easily manipulable
6	than in prior eras.".
7	(13) Current regulations on political advertise-
8	ments do not provide sufficient transparency to up-
9	hold the public's right to be fully informed about po-
10	litical advertisements made online.
11	SEC. 234. SENSE OF CONGRESS.
12	It is the sense of Congress that—
13	(1) the dramatic increase in digital political ad-
14	vertisements, and the growing centrality of online
15	platforms in the lives of Americans, requires the
16	Congress and the Federal Election Commission to
17	take meaningful action to ensure that laws and reg-
18	ulations provide the accountability and transparency
19	that is fundamental to our democracy;
20	(2) free and fair elections require both trans-
21	parency and accountability which give the public a
22	right to know the true sources of funding for polit-
23	ical advertisements in order to make informed polit-
24	ical choices and hold elected officials accountable;
25	and

1	(3) transparency of funding for political adver-
2	tisements is essential to enforce other campaign fi-
3	nance laws, including the prohibition on campaign
4	spending by foreign nationals.
5	SEC. 235. EXPANSION OF DEFINITION OF PUBLIC COMMU-
6	NICATION.
7	(a) In General.—Paragraph (22) of section 301 of
8	the Federal Election Campaign Act of 1971 (52 U.S.C.
9	30101(22)) is amended by striking "or satellite commu-
10	nication" and inserting "satellite, paid internet, or paid
11	digital communication".
12	(b) Treatment of Contributions and Expendi-
13	TURES.—Section 301 of such Act (52 U.S.C. 30101) is
14	amended—
15	(1) in paragraph (8)(B)—
16	(A) by striking "on broadcasting stations,
17	or in newspapers, magazines, or similar types of
18	general public political advertising" in clause
19	(v) and inserting "in any public communica-
20	tion";
21	(B) by striking "broadcasting, newspaper,
22	magazine, billboard, direct mail, or similar type
23	of general public communication or political ad-
24	vertising" in clause (ix)(1) and inserting "pub-
25	lie communication"; and

1	(C) by striking "but not including the use
2	of broadcasting, newspapers, magazines, bill-
3	boards, direct mail, or similar types of general
4	public communication or political advertising"
5	in clause (x) and inserting "but not including
6	use in any public communication"; and
7	(2) in paragraph (9)(B)—
8	(A) by striking clause (i) and inserting the
9	following:
10	"(i) any news story, commentary, or
11	editorial distributed through the facilities
12	of any broadcasting station or any print,
13	online, or digital newspaper, magazine,
14	blog, publication, or periodical, unless such
15	broadcasting, print, online, or digital facili-
16	ties are owned or controlled by any polit-
17	ical party, political committee, or can-
18	didate;"; and
19	(B) by striking "on broadcasting stations,
20	or in newspapers, magazines, or similar types of
21	general public political advertising" in clause
22	(iv) and inserting "in any public communica-
23	tion".

1	(c) DISCLOSURE AND DISCLAIMER STATEMENTS.—
2	Subsection (a) of section 318 of such Act (52 U.S.C.
3	30120) is amended—
4	(1) by striking "financing any communication
5	through any broadcasting station, newspaper, maga-
6	zine, outdoor advertising facility, mailing, or any
7	other type of general public political advertising"
8	and inserting "financing any public communication";
9	and
10	(2) by striking "solicits any contribution
11	through any broadcasting station, newspaper, maga-
12	zine, outdoor advertising facility, mailing, or any
13	other type of general public political advertising"
14	and inserting "solicits any contribution through any
15	public communication".
16	SEC. 236. EXPANSION OF DEFINITION OF ELECTIONEERING
17	COMMUNICATION.
18	(a) Expansion to Online Communications.—
19	(1) Application to qualified internet and
20	DIGITAL COMMUNICATIONS.—
21	(A) IN GENERAL.—Subparagraph (A) of
22	section 304(f)(3) of the Federal Election Cam-
23	paign Act of 1971 (52 U.S.C. $30104(f)(3)(A)$ )
24	is amended by striking "or satellite communica-
25	tion" each place it appears in clauses (i) and

1	(ii) and inserting "satellite, or qualified internet
2	or digital communication".
3	(B) QUALIFIED INTERNET OR DIGITAL
4	COMMUNICATION.—Paragraph (3) of section
5	304(f) of such Act (52 U.S.C. $30104(f)$ ) is
6	amended by adding at the end the following
7	new subparagraph:
8	"(D) QUALIFIED INTERNET OR DIGITAL
9	COMMUNICATION.—The term 'qualified internet
10	or digital communication' means any commu-
11	nication which is placed or promoted for a fee
12	on an online platform (as defined in subsection
13	(j)(3)).".
14	(2) Nonapplication of relevant elec-
15	TORATE TO ONLINE COMMUNICATIONS.—Section
16	304(f)(3)(A)(i)(III) of such Act (52 U.S.C.
17	30104(f)(3)(A)(i)(III)) is amended by inserting "any
18	broadcast, cable, or satellite" before "communica-
19	tion".
20	(3) News Exemption.—Section
21	304(f)(3)(B)(i) of such Act (52 U.S.C.
22	30104(f)(3)(B)(i) is amended to read as follows:
23	"(i) a communication appearing in a
24	news story, commentary, or editorial dis-
25	tributed through the facilities of any

1	broadcasting station or any online or dig-
2	ital newspaper, magazine, blog, publica-
3	tion, or periodical, unless such broad-
4	casting, online, or digital facilities are
5	owned or controlled by any political party,
6	political committee, or candidate;".
7	(b) Effective Date.—The amendments made by
8	this section shall apply with respect to communications
9	made on or after January 1, 2018.
10	SEC. 237. APPLICATION OF DISCLAIMER STATEMENTS TO
11	ONLINE COMMUNICATIONS.
12	(a) Clear and Conspicuous Manner Require-
13	MENT.—Subsection (a) of section 318 of the Federal Elec-
14	tion Campaign Act of 1971 (52 U.S.C. 30120(a)) is
15	amended—
16	(1) by striking "shall clearly state" each place
17	it appears in paragraphs (1), (2), and (3) and in-
18	serting "shall state in a clear and conspicuous man-
19	ner"; and
20	(2) by adding at the end the following flush
21	sentence: "For purposes of this subsection, a com-
22	munication does not make a statement in a clear
23	and conspicuous manner if it is difficult to read or
24	hear or if the placement is easily overlooked.".

1	(b) Special Rules for Qualified Internet or
2	DIGITAL COMMUNICATIONS.—
3	(1) In general.—Section 318 of such Act (52
4	U.S.C. 30120) is amended by adding at the end the
5	following new subsection:
6	"(e) Special Rules Qualified Internet or Dig-
7	ITAL COMMUNICATIONS.—
8	"(1) Special rules with respect to state-
9	MENTS.—In the case of any qualified internet or
10	digital communication (as defined in section
11	304(f)(3)(D)) which is disseminated through a me-
12	dium in which the provision of all of the information
13	specified in this section is not possible, the commu-
14	nication shall, in a clear and conspicuous manner—
15	"(A) state the name of the person who
16	paid for the communication; and
17	"(B) provide a means for the recipient of
18	the communication to obtain the remainder of
19	the information required under this section with
20	minimal effort and without receiving or viewing
21	any additional material other than such re-
22	quired information.
23	"(2) Safe harbor for determining clear
24	AND CONSPICUOUS MANNER.—A statement in quali-
25	fied internet or digital communication (as defined in

1	section $304(f)(3)(D)$ ) shall be considered to be made
2	in a clear and conspicuous manner as provided in
3	subsection (a) if the communication meets the fol-
4	lowing requirements:
5	"(A) TEXT OR GRAPHIC COMMUNICA-
6	TIONS.—In the case of a text or graphic com-
7	munication, the statement—
8	"(i) appears in letters at least as large
9	as the majority of the text in the commu-
10	nication; and
11	"(ii) meets the requirements of para-
12	graphs (2) and (3) of subsection (c).
13	"(B) Audio communications.—In the
14	case of an audio communication, the statement
15	is spoken in a clearly audible and intelligible
16	manner at the beginning or end of the commu-
17	nication and lasts at least 3 seconds.
18	"(C) VIDEO COMMUNICATIONS.—In the
19	case of a video communication which also in-
20	cludes audio, the statement—
21	"(i) is included at either the beginning
22	or the end of the communication; and
23	"(ii) is made both in—
24	"(I) a written format that meets
25	the requirements of subparagraph (A)

1	and appears for at least 4 seconds;
2	and
3	"(II) an audible format that
4	meets the requirements of subpara-
5	graph (B).
6	"(D) OTHER COMMUNICATIONS.—In the
7	case of any other type of communication, the
8	statement is at least as clear and conspicuous
9	as the statement specified in subparagraphs
10	(A), (B), or (C).".
11	(2) Nonapplication of Certain Excep-
12	TIONS.—The exceptions provided in section
13	110.11(f)(1)(i) and (ii) of title 11, Code of Federal
14	Regulations, or any successor to such rules, shall
15	have no application to qualified internet or digital
16	communications (as defined in section $304(f)(3)(D)$
17	of the Federal Election Campaign Act of 1971).
18	(c) Modification of Additional Requirements
19	FOR CERTAIN COMMUNICATIONS.—Section 318(d) of such
20	Act (52 U.S.C. 30120(d)) is amended—
21	(1) in paragraph $(1)(A)$ —
22	(A) by striking "which is transmitted
23	through radio" and inserting "which is in an
24	audio format"; and

1	(B) by striking "BY RADIO" in the heading
2	and inserting "AUDIO FORMAT";
3	(2) in paragraph (1)(B)—
4	(A) by striking "which is transmitted
5	through television" and inserting "which is in
6	video format"; and
7	(B) by striking "BY TELEVISION" in the
8	heading and inserting "VIDEO FORMAT"; and
9	(3) in paragraph (2)—
10	(A) by striking "transmitted through radio
11	or television" and inserting "made in audio or
12	video format"; and
13	(B) by striking "through television" in the
14	second sentence and inserting "in video for-
15	mat".
16	SEC. 238. POLITICAL RECORD REQUIREMENTS FOR ONLINE
17	PLATFORMS.
18	(a) In General.—Section 304 of the Federal Elec-
19	tion Campaign Act of 1971 (52 U.S.C. 30104) is amended
20	by adding at the end the following new subsection:
21	"(j) Disclosure of Certain Online Advertise-
22	MENTS.—
23	"(1) In general.—
24	"(A) REQUIREMENTS FOR ONLINE PLAT-
25	FORMS.—An online platform shall maintain,

1	and make available for online public inspection
2	in machine readable format, a complete record
3	of any request to purchase on such online plat-
4	form a qualified political advertisement which is
5	made by a person whose aggregate requests to
6	purchase qualified political advertisements on
7	such online platform during the calendar year
8	exceeds \$500.
9	"(B) Requirements for adver-
10	TISERS.—Any person who requests to purchase
11	a qualified political advertisement on an online
12	platform shall provide the online platform with
13	such information as is necessary for the online
14	platform to comply with the requirements of
15	subparagraph (A).
16	"(2) Contents of Record.—A record main-
17	tained under paragraph (1)(A) shall contain—
18	"(A) a digital copy of the qualified political
19	advertisement;
20	"(B) a description of the audience targeted
21	by the advertisement, the number of views gen-
22	erated from the advertisement, and the date
23	and time that the advertisement is first dis-
24	played and last displayed; and
25	"(C) information regarding—

1	"(i) the average rate charged for the
2	advertisement;
3	"(ii) the name of the candidate to
4	which the advertisement refers and the of-
5	fice to which the candidate is seeking elec-
6	tion, the election to which the advertise-
7	ment refers, or the national legislative
8	issue to which the advertisement refers (as
9	applicable);
10	"(iii) in the case of a request made
11	by, or on behalf of, a candidate, the name
12	of the candidate, the authorized committee
13	of the candidate, and the treasurer of such
14	committee; and
15	"(iv) in the case of any request not
16	described in clause (iii), the name of the
17	person purchasing the advertisement, the
18	name, address, and phone number of a
19	contact person for such person, and a list
20	of the chief executive officers or members
21	of the executive committee or of the board
22	of directors of such person.
23	"(3) Online platform.—For purposes of this
24	subsection, the term 'online platform' means any
25	public-facing website, web application, or digital ap-

1	plication (including a social network, ad network, or
2	search engine) which—
3	"(A) sells qualified political advertise-
4	ments; and
5	"(B) has 50,000,000 or more unique
6	monthly United States visitors or users for a
7	majority of months during the preceding 12
8	months.
9	"(4) QUALIFIED POLITICAL ADVERTISEMENT.—
10	"(A) In general.—For purposes of this
11	subsection, the term 'qualified political adver-
12	tisement' means any advertisement (including
13	search engine marketing, display advertise-
14	ments, video advertisements, native advertise-
15	ments, and sponsorships) that—
16	"(i) is made by or on behalf of a can-
17	didate; or
18	"(ii) communicates a message relating
19	to any political matter of national impor-
20	tance, including—
21	"(I) a candidate;
22	"(II) any election to Federal of-
23	fice; or
24	"(III) a national legislative issue
25	of public importance.

1	"(5) Time to maintain file.—The informa-
2	tion required under this subsection shall be made
3	available as soon as possible and shall be retained by
4	the online platform for a period of not less than 4
5	years.
6	"(6) Penalties.—For penalties for failure by
7	online platforms, and persons requesting to purchase
8	a qualified political advertisement on online plat-
9	forms, to comply with the requirements of this sub-
10	section, see section 309.".
11	(b) Rulemaking.—Not later than 90 days after the
12	date of the enactment of this Act, the Federal Election
13	Commission shall establish rules—
14	(1) requiring common data formats for the
15	record required to be maintained under section
16	304(j) of the Federal Election Campaign Act of
17	1971 (as added by subsection (a)) so that all online
18	platforms submit and maintain data online in a com-
19	mon, machine-readable and publicly accessible for-
20	mat; and
21	(2) establishing search interface requirements
22	relating to such record, including searches by can-
23	didate name, issue, purchaser, and date.
24	(c) Reporting.—Not later than 2 years after the
25	date of the enactment of this Act, and biannually there-

1	after, the Chairman of the Federal Election Commission
2	shall submit a report to Congress on—
3	(1) matters relating to compliance with and the
4	enforcement of the requirements of section 304(j) of
5	the Federal Election Campaign Act of 1971, as
6	added by subsection (a);
7	(2) recommendations for any modifications to
8	such section to assist in carrying out its purposes;
9	and
10	(3) identifying ways to bring transparency and
11	accountability to political advertisements distributed
12	online for free.
13	SEC. 239. PREVENTING CONTRIBUTIONS, EXPENDITURES,
14	INDEPENDENT EXPENDITURES, AND DIS-
14 15	INDEPENDENT EXPENDITURES, AND DISBURSEMENTS FOR ELECTIONEERING COM-
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	BURSEMENTS FOR ELECTIONEERING COM-
15 16	BURSEMENTS FOR ELECTIONEERING COM- MUNICATIONS BY FOREIGN NATIONALS IN
15 16 17	BURSEMENTS FOR ELECTIONEERING COM- MUNICATIONS BY FOREIGN NATIONALS IN THE FORM OF ONLINE ADVERTISING.
15 16 17 18	BURSEMENTS FOR ELECTIONEERING COM- MUNICATIONS BY FOREIGN NATIONALS IN THE FORM OF ONLINE ADVERTISING.  Section 319 of the Federal Election Campaign Act
15 16 17 18	BURSEMENTS FOR ELECTIONEERING COM- MUNICATIONS BY FOREIGN NATIONALS IN THE FORM OF ONLINE ADVERTISING.  Section 319 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30121) is amended by adding at the
15 16 17 18 19	BURSEMENTS FOR ELECTIONEERING COM- MUNICATIONS BY FOREIGN NATIONALS IN THE FORM OF ONLINE ADVERTISING.  Section 319 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30121) is amended by adding at the end the following new subsection:
15 16 17 18 19 20 21	BURSEMENTS FOR ELECTIONEERING COM- MUNICATIONS BY FOREIGN NATIONALS IN THE FORM OF ONLINE ADVERTISING.  Section 319 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30121) is amended by adding at the end the following new subsection:  "(c) Each television or radio broadcast station, pro-
15 16 17 18 19 20 21 22 23	BURSEMENTS FOR ELECTIONEERING COM- MUNICATIONS BY FOREIGN NATIONALS IN THE FORM OF ONLINE ADVERTISING.  Section 319 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30121) is amended by adding at the end the following new subsection:  "(c) Each television or radio broadcast station, pro- vider of cable or satellite television, or online platform (as

1	are not purchased by a foreign national, directly or indi-
2	rectly.".
3	Subtitle E—Countering Foreign
4	Propaganda Act of 2018
5	SEC. 241. SHORT TITLE.
6	This subtitle may be cited as the "Countering For-
7	eign Propaganda Act of 2018".
8	SEC. 242. DISCLOSURE REQUIREMENTS FOR UNITED
9	STATES-BASED FOREIGN MEDIA OUTLETS.
10	Title VII of the Communications Act of 1934 (47
11	U.S.C. 601 et seq.) is amended by adding at the end the
12	following:
13	"SEC. 722. DISCLOSURE REQUIREMENTS FOR UNITED
14	STATES-BASED FOREIGN MEDIA OUTLETS.
15	"(a) Reports by Outlets to Commission.—Not
16	later than 90 days after the date of the enactment of this
17	section, and not less frequently than every 6 months there-
18	after, a United States-based foreign media outlet shall
19	submit to the Commission a report that contains the fol-
20	lowing information:
21	"(1) The name of such outlet.
22	"(2) A description of the relationship of such
23	outlet to the foreign principal of such outlet, includ-
24	ing a description of the legal structure of such rela-

1	tionship and any funding that such outlet receives
2	from such principal.
3	"(b) Reports by Commission to Congress.—Not
4	later than 60 days after the date of the enactment of this
5	section, and not less frequently than every 6 months there-
6	after, the Commission shall transmit to Congress a report
7	that summarizes the contents of the reports submitted by
8	United States-based foreign media outlets under sub-
9	section (a) during the preceding 6-month period.
10	"(c) Public Availability.—The Commission shall
11	make publicly available on the internet website of the
12	Commission each report submitted by a United States-
13	based foreign media outlet under subsection (a) not later
14	than the earlier of—
15	"(1) the date that is 30 days after the outlet
16	submits the report to the Commission; or
17	"(2) the date on which the Commission trans-
18	mits to Congress under subsection (b) the report
19	covering the 6-month period during which the report
20	of the outlet was submitted to the Commission
21	under subsection (a).
22	"(d) Definitions.—In this section:
23	"(1) Foreign principal.—The term 'foreign
24	principal' has the meaning given such term in sec-

1	tion 1(b)(1) of the Foreign Agents Registration Act
2	of 1938 (22 U.S.C. 611(b)(1)).
3	"(2) United states-based foreign media
4	OUTLET.—The term 'United States-based foreign
5	media outlet' means an entity that—
6	"(A) produces or distributes video pro-
7	gramming that is transmitted, or intended for
8	transmission, by a multichannel video program-
9	ming distributor to consumers in the United
10	States; and
11	"(B) would be an agent of a foreign prin-
12	cipal (as defined in paragraph (1)) for purposes
13	of the Foreign Agents Registration Act of 1938
14	(22 U.S.C. 611 et seq.) but for section 1(d) of
15	such Act (22 U.S.C. 611(d)).".
16	TITLE III—ACTIONS TO
17	COUNTER RUSSIAN AGGRES-
18	SION AGAINST UNITED
19	STATES ALLIES
20	Subtitle A—Stand With UK Against
21	Russia Violations Act
22	SEC. 301. SHORT TITLE.
23	This subtitle may be cited as the "Stand with UK
24	against Russia Violations Act".

## 1 SEC. 302. FINDINGS.

2	Congress finds the following:
3	(1) On March 4, 2018, Sergei V. Skripal, and
4	his daughter, Yulia Skripal, were found unconscious
5	on a park bench in Salisbury, England.
6	(2) British Prime Minister Theresa May an-
7	nounced on March 12, 2018, that the poison used in
8	the attack was Novichok, a military-grade nerve
9	agent developed by Soviet scientists for use on North
10	Atlantic Treaty Organization troops, and that Rus-
11	sia was responsible for the attack.
12	(3) On March 15, 2018, the United Kingdom,
13	France, and Germany issued a joint statement hold-
14	ing the Government of Russia responsible for the
15	poisoning and characterizing the attack as "an as-
16	sault on UK sovereignty".
17	SEC. 303. SENSE OF CONGRESS.
18	It is the sense of Congress that—
19	(1) The attempts of the Government of Russia
20	to commit murders on British soil are unconscion-
21	able and violate international law.
22	(2) The United States stands in strong soli-
23	darity with the British government and its people as
24	they respond to this violation.
25	(3) Russian aggression must be met with
26	strength and resolve, including through sanctions to

1	deter future Russian attacks on dissidents, expatri-
2	ates, and democratic activists.
3	SEC. 304. IMPOSITION OF SANCTIONS WITH RESPECT TO
4	RUSSIAN PERSONS RESPONSIBLE FOR
5	MARCH 12 ATTACK.
6	(a) In General.—Not later than 60 days after the
7	date of the enactment of this Act, the President shall im-
8	pose the sanctions described in subsection (c) with respect
9	to any person that the President determines—
10	(1) knowingly engaged in, provided material
11	support to, worked on behalf of, or acted as an
12	agent or instrumentality of, any person who per-
13	petrated the attack against Sergei Skripal and Yulia
14	Skripal on March 4, 2018; or
15	(2) is an officer, employee, or agent of the Gov-
16	ernment of Russia and knowingly, on or after the
17	date of the enactment of this Act, materially as-
18	sisted, worked on behalf of, or acted as an agent or
19	instrumentality of, the Government of Russia in
20	committing murder, attempted murder, or assault
21	outside of Russia against any expatriate, dissident,
22	or foreign national.
23	(b) Concurrent Report.—The President shall
24	submit to Congress a report, concurrent with the imposi-
25	tion of any sanction under subsection (a), that lists each

1	person determined to have engaged in the conduct result-
2	ing in such sanction.
3	(c) Sanctions Described.—The sanctions de-
4	scribed in this subsection are the sanctions described in
5	section 224(b) of the Countering America's Adversaries
6	Through Sanctions Act (22 U.S.C. 9524(b)).
7	SEC. 305. PROHIBITION ON TRANSACTIONS RELATING TO
8	NEW RUSSIAN SOVEREIGN DEBT.
9	(a) In General.—Not later than 90 days after the
10	date of the imposition of a sanction pursuant to section
11	304(a)(2), the President shall—
12	(1) issue regulations prohibiting United States
13	persons from engaging in transactions with, pro-
14	viding financing for, or in any other way dealing in
15	Russian sovereign debt that is issued on or after the
16	date that is 180 days after such date of imposition
17	of sanctions; and
18	(2) exercise all powers granted to the President
19	by the International Emergency Economic Powers
20	Act (50 U.S.C. 1701 13 et seq.) to the extent nec-
21	essary to block and prohibit all transactions in all
22	property and interests in property of one or more of
23	the financial institutions listed in subsection (c) if
24	such property and interests in property are in the
25	United States, come within the United States, or are

1	or come within the possession or control of a United
2	States person.
3	(b) Russian Sovereign Debt Defined.—For pur-
4	poses of this section, the term "Russian sovereign debt"
5	means—
6	(1) bonds issued by the Russian Central Bank,
7	the Russian National Wealth Fund, the Russian
8	Federal Treasury, or agents or affiliates of any such
9	institution, with a maturity of more than 14 days;
10	(2) new foreign exchange swap agreements with
11	the Russian Central Bank, the Russian National
12	Wealth Fund, or the Russian Federal Treasury, the
13	duration of which agreement is longer than 14 days;
14	and
15	(3) any other financial instrument, the duration
16	or maturity of which is more than 14 days, that—
17	(A) the President determines represents
18	the sovereign debt of Russia; or
19	(B) is issued by a bank listed in subsection
20	(c).
21	(c) Russian Financial Institutions.—The finan-
22	cial institutions listed in this subsection are the following:
23	(1) Sberbank.
24	(2) VTB Bank.
25	(3) Gazprombank.

1

(4) Bank of Moscow.

2	(5) Rosselkhozbank.
3	(6) Promsvyazbank.
4	(7) Vnesheconombank.
5	(d) REQUIREMENT TO PROMPTLY PUBLISH GUID-
6	ANCE.—The President shall concurrently publish guidance
7	on the implementation of the regulations issued pursuant
8	to subsection (a).
9	SEC. 306. IMPLEMENTATION; PENALTIES; TERMINATION.
10	(a) Implementation.—The President may exercise
11	all authorities provided to the President under sections
12	203 and 205 of the International Emergency Economic
13	Powers Act (50 U.S.C. 1702 and 1704) to carry out this
14	subtitle.
15	(b) Penalties.—A person that violates, attempts to
16	violate, conspires to violate, or causes a violation of section
17	304 or 305, or any regulation, license, or order issued to
18	carry out such sections, shall be subject to the penalties
19	set forth in subsections (b) and (c) of section 206 of the
20	International Emergency Economic Powers Act (50
21	U.S.C. 1705) to the same extent as a person that commits
22	an unlawful act described in subsection (a) of that section.
	(1)
23	(c) Termination.—
<ul><li>23</li><li>24</li></ul>	
	(c) Termination.—

1	or section 305(a)(2) if the President submits to Con-
2	gress a determination that officers, employees, and
3	agents of the Government of Russia no longer en-
4	gage in the conduct described in section $304(a)(2)$
5	(2) WAIVER.—The President may, on or after
6	the date on which the President submits the deter-
7	mination described in paragraph (1), waive the pro-
8	hibition imposed pursuant to section 305(a)(1) with
9	respect to Russian sovereign debt (as defined in such
10	section) issued on or after such date if the President
11	concurrently submits to Congress a notification that
12	includes a justification of the basis for waiving such
13	prohibition.
13 14	prohibition.  SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUS
14	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUS
14 15	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.
14 15 16 17	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.  (a) NATO Exercises.—The Secretary of Defense
14 15 16 17	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.  (a) NATO Exercises.—The Secretary of Defense in consultation with appropriate officials of other countries.
114 115 116 117 118	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.  (a) NATO Exercises.—The Secretary of Defense in consultation with appropriate officials of other countries in the North Atlantic Treaty Organization (NATO), shall
114 115 116 117 118 119 220	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.  (a) NATO Exercises.—The Secretary of Defense in consultation with appropriate officials of other countries in the North Atlantic Treaty Organization (NATO), shall seek opportunities to conduct more NATO naval exercises.
114 115 116 117 118 119 220	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.  (a) NATO EXERCISES.—The Secretary of Defense in consultation with appropriate officials of other countries in the North Atlantic Treaty Organization (NATO), shall seek opportunities to conduct more NATO naval exercises in the Baltic and Black Seas, as well as in the northern
14 15 16 17 18 19 20 21	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.  (a) NATO EXERCISES.—The Secretary of Defense in consultation with appropriate officials of other countries in the North Atlantic Treaty Organization (NATO), shall seek opportunities to conduct more NATO naval exercises in the Baltic and Black Seas, as well as in the northern Atlantic Ocean, to defend the seas around Europe and
14 15 16 17 18 19 20 21	SEC. 307. ENHANCED MILITARY ACTIVITIES TO DETER RUSSIAN AGGRESSION.  (a) NATO EXERCISES.—The Secretary of Defense in consultation with appropriate officials of other countries in the North Atlantic Treaty Organization (NATO), shall seek opportunities to conduct more NATO naval exercises in the Baltic and Black Seas, as well as in the northern Atlantic Ocean, to defend the seas around Europe and deter Russian aggression in those regions.  (b) JOINT RESEARCH PROJECTS.—The Secretary of

1	to the authorities under chapter 138 of title 10, United
2	States Code, including projects through NATO Centers of
3	Excellence, to—
4	(1) improve NATO reconnaissance capabilities
5	to track Russian military exercises;
6	(2) enhance NATO anti-submarine warfare ca-
7	pabilities against Russia;
8	(3) increase the numbers of modern sensors
9	placed on NATO aircraft, submarines, and surface
10	ships; or
11	(4) enhance NATO capabilities to detect and
12	deter Russian information operations.
13	SEC. 308. UNITED STATES PERSON DEFINED.
14	In this subtitle, the term "United States person"
15	means—
16	(1) a United States citizen or an alien lawfully
17	admitted for permanent residence to the United
18	States; and
19	(2) an entity organized under the laws of the
20	United States or of any jurisdiction within the
21	United States, including a foreign branch of such an
22	entity.

1	Subtitle B—Imposition of Sanc-
2	tions on Certain Russian
3	Parastatal Entities
4	SEC. 311. IMPOSITION OF SANCTIONS ON CERTAIN RUS-
5	SIAN PARASTATAL ENTITIES.
6	(a) In General.—Not later than 30 days after the
7	date of the enactment of this Act, the President shall im-
8	pose the sanctions described in subsection (c) with respect
9	to not less than five entities and including any individuals
10	associated with such entities, that—
11	(1) are identified as Russian parastatal entities
12	in the report required by section 241(a)(2) of the
13	Countering America's Adversaries Through Sanc-
14	tions Act (Public Law 115–44; 131 Stat. 922) and
15	submitted to Congress on January 29, 2018; and
16	(2) are not currently subject to sanctions im-
17	posed by the United States.
18	(b) Criteria.—In determining those entities and in-
19	dividuals described in subsection (a) with respect to which
20	sanctions described in subsection (c) are to be imposed,
21	the President shall take into account the extent to which
22	such entities and individuals meet the criteria described
23	in subparagraphs (A) through (C) of section 241(a)(2) of
24	the Countering America's Adversaries Through Sanctions
25	Act.

1	(c) Sanctions Described.—The sanctions de-
2	scribed in this subsection are the following:
3	(1) Asset blocking.—The exercise of all pow-
4	ers granted to the President by the International
5	Emergency Economic Powers Act (50 U.S.C. 1701
6	et seq.) to the extent necessary to block and prohibit
7	all transactions in all property and interests in prop-
8	erty of a person determined by the President to be
9	subject to subsection (b) if such property and inter-
10	ests in property are in the United States, come with-
11	in the United States, or are or come within the pos-
12	session or control of a United States person.
13	(2) Exclusion from the united states
14	AND REVOCATION OF VISA OR OTHER DOCUMENTA-
15	TION.—In the case of an alien determined by the
16	President to be subject to subsection (a) denial of a
17	visa to, and exclusion from the United States of, the
18	alien, and revocation in accordance with section
19	221(i) of the Immigration and Nationality Act (8
20	U.S.C. 1201(i)), of any visa or other documentation
21	of the alien.
22	(d) Definition.—In subsection (c), the term
23	"United States person" means—

1	(1) a United States citizen or an alien lawfully
2	admitted for permanent residence to the United
3	States; or
4	(2) an entity organized under the laws of the
5	United States or of any jurisdiction within the
6	United States, including a foreign branch of such an
7	entity.
8	<b>Subtitle C—Punishing Continued</b>
9	Occupation of Ukraine Act
10	SEC. 321. SHORT TITLE.
11	This subtitle may be cited as the "Punishing Contin-
12	ued Occupation of Ukraine Act".
13	SEC. 322. FINDINGS.
14	Congress finds the following:
15	(1) On February 27, 2014, the Russian Federa-
16	tion unlawfully invaded Ukraine's Crimea region and
17	shortly thereafter intervened and occupied parts of
18	Ukraine.
19	(2) Russia continues to flout the Minsk Agree-
20	ment and subsequent clarifications to address the
21	ongoing conflict in eastern Ukraine, signed in
22	Minsk, Belarus, on February 11, 2015, by the lead-
23	ers of Ukraine, Russia, France, and Germany, and
24	the Minsk Protocol, which was agreed to on Sep-

1	tember 5, 2014, by directly and indirectly com-
2	manding separatist forces in Ukraine.
3	(3) Sanctions to date have failed to alter Rus-
4	sian President Vladimir Putin's calculation regard-
5	ing Crimea and eastern Ukraine.
6	(4) Russia relies on sovereign debt to finance
7	the government. If denied access to these funds,
8	Russia would be forced to cut spending, increase
9	taxes, draw down its foreign exchange reserves, or
10	seek alternative sources of financing, increasing the
11	economic pressures facing the economy.
12	SEC. 323. PROHIBITION AGAINST UNITED STATES RECOGNI-
13	TION OF RUSSIA'S ANNEXATION OF CRIMEA.
<ul><li>13</li><li>14</li></ul>	(a) Statement of Policy.—It is the policy of the
14 15	(a) STATEMENT OF POLICY.—It is the policy of the
<ul><li>14</li><li>15</li><li>16</li></ul>	(a) STATEMENT OF POLICY.—It is the policy of the United States not to recognize the de jure or de facto sov-
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	(a) STATEMENT OF POLICY.—It is the policy of the United States not to recognize the de jure or de facto sovereignty of the Russian Federation over Crimea, its air-
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	(a) STATEMENT OF POLICY.—It is the policy of the United States not to recognize the de jure or de facto sovereignty of the Russian Federation over Crimea, its airspace, or its territorial waters.
14 15 16 17 18	<ul> <li>(a) STATEMENT OF POLICY.—It is the policy of the United States not to recognize the de jure or de facto sovereignty of the Russian Federation over Crimea, its airspace, or its territorial waters.</li> <li>(b) PROHIBITION.—In accordance with subsection</li> </ul>
<ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li></ul>	<ul> <li>(a) STATEMENT OF POLICY.—It is the policy of the United States not to recognize the de jure or de facto sovereignty of the Russian Federation over Crimea, its airspace, or its territorial waters.</li> <li>(b) PROHIBITION.—In accordance with subsection (a), no Federal department or agency may take any action</li> </ul>
<ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li><li>20</li></ul>	<ul> <li>(a) STATEMENT OF POLICY.—It is the policy of the United States not to recognize the de jure or de facto sovereignty of the Russian Federation over Crimea, its airspace, or its territorial waters.</li> <li>(b) PROHIBITION.—In accordance with subsection (a), no Federal department or agency may take any action or extend any assistance that recognizes or implies rec-</li> </ul>
14 15 16 17 18 19 20 21	(a) Statement of Policy.—It is the policy of the United States not to recognize the de jure or de facto sovereignty of the Russian Federation over Crimea, its airspace, or its territorial waters.  (b) Prohibition.—In accordance with subsection (a), no Federal department or agency may take any action or extend any assistance that recognizes or implies recognition of the de jure or de facto sovereignty of the Russian Company (a).
14 15 16 17 18 19 20 21 22	(a) Statement of Policy.—It is the policy of the United States not to recognize the de jure or de facto sovereignty of the Russian Federation over Crimea, its airspace, or its territorial waters.  (b) Prohibition.—In accordance with subsection (a), no Federal department or agency may take any action or extend any assistance that recognizes or implies recognition of the de jure or de facto sovereignty of the Russian Federation over Crimea, its airspace, or its territorial

mines that it is vital to the national security interests of
the United States to do so.
SEC. 324. IMPOSITION OF SANCTIONS WITH RESPECT TO
CERTAIN RUSSIAN FINANCIAL INSTITUTIONS.
(a) FINDINGS.—Congress finds the following:
(1) On February 27, 2014, the Russian Federa-
tion unlawfully invaded Crimea and shortly there-
after intervened and occupied parts of Ukraine.
(2) Russia continues to flout the Minsk Ac-
cords, signed on September 5, 2014, by directly and
indirectly supporting separatist forces in Ukraine.
(3) Sanctions to date have failed to alter Rus-
sian President Vladimir Putin's calculation regard-
ing Ukraine and the Crimea.
(4) The Putin regime relies on several large fi-
nancial institutions to implement its policies and
keep the regime afloat.
(b) In General.—Not later than 60 days after the
date of the enactment of this Act, and every 180 days
thereafter for 5 years, the President shall determine
whether the Russian Federation is in compliance with the
Minsk Accords.
(c) Imposition of Sanctions.—
(1) In general.—If the President, pursuant to
subsection (b), determines that Russia is not in com-

1 pliance with the Minsk Accords, the President shall 2 impose the sanctions described in subsection (d) 3 with respect to not less than three Russian financial institutions that are substantially affiliated with the Putin regime, including from among those institu-6 tions described in subsection (e). 7 (2) REQUIREMENT.—One of the financial insti-8 tutions to be sanctioned pursuant to this subsection 9 shall include Vnesheconombank. SANCTIONS DESCRIBED.—The sanctions de-10 11 scribed in this subsection are the exercise of all powers 12 granted to the President by the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in all 14 15 property and interests in property of a financial institution determined by the President to be subject to subsection 16 17 (b)(1) if such property and interests in property are in 18 the United States, come within the United States, or are 19 or come within the possession or control of a United 20 States person. 21 (e) Russian FINANCIAL Institutions DE-22 SCRIBED.—The financial institutions described in this 23 subsection are the following: 24 (1) Sberbank. 25 (2) VTB Bank.

1	(3) Gazprombank.
2	(4) Bank of Moscow.
3	(5) Rosselkhozbank.
4	(6) Promsvyazbank.
5	(f) Implementation; Penalties.—
6	(1) Implementation.—The President may ex-
7	ercise all authorities provided to the President under
8	sections 203 and 205 of the International Emer-
9	gency Economic Powers Act (50 U.S.C. 1702 and
10	1704) to carry out subsection (c).
11	(2) Penalties.—A person that violates, at-
12	tempts to violate, conspires to violate, or causes a
13	violation of subsection (e) or any regulation, license,
14	or order issued to carry out subsection (b) shall be
15	subject to the penalties set forth in subsections (b)
16	and (c) of section 206 of the International Emer-
17	gency Economic Powers Act (50 U.S.C. 1705) to the
18	same extent as a person that commits an unlawful
19	act described in subsection (a) of that section.
20	(g) Termination.—The President may terminate
21	the application of sanctions under subsection (c) with re-
22	spect to a Russian financial institution if the President
23	submits to Congress a notice of and justification for the
24	termination.
25	(h) DEFINITIONS.—In this section:

1	(1) Person.—The term "person" means an in-
2	dividual or entity.
3	(2) United states person.—The term
4	"United States person" means—
5	(A) a United States citizen or an alien law-
6	fully admitted for permanent residence to the
7	United States; or
8	(B) an entity organized under the laws of
9	the United States or of any jurisdiction within
10	the United States, including a foreign branch of
11	such an entity.
12	Subtitle D—General Provisions to
13	<b>Bolster Alliances</b>
14	SEC. 331. STRATEGY FOR OFFENSIVE USE OF CYBER CAPA-
15	BILITIES.
15 16	BILITIES.  (a) STRATEGY REQUIRED.—The President shall de-
16 17	(a) Strategy Required.—The President shall de-
16 17	(a) Strategy Required.—The President shall develop a written strategy for the offensive use of cyber ca-
16 17 18	(a) STRATEGY REQUIRED.—The President shall develop a written strategy for the offensive use of cyber capabilities by departments and agencies of the Federal Gov-
16 17 18 19	(a) STRATEGY REQUIRED.—The President shall develop a written strategy for the offensive use of cyber capabilities by departments and agencies of the Federal Government.
16 17 18 19 20	<ul> <li>(a) STRATEGY REQUIRED.—The President shall develop a written strategy for the offensive use of cyber capabilities by departments and agencies of the Federal Government.</li> <li>(b) Elements.—The strategy developed under sub-</li> </ul>
116 117 118 119 220 221	<ul> <li>(a) Strategy Required.—The President shall develop a written strategy for the offensive use of cyber capabilities by departments and agencies of the Federal Government.</li> <li>(b) Elements.—The strategy developed under subsection (a) shall include, at minimum—</li> </ul>
16 17 18 19 20 21 22	<ul> <li>(a) Strategy Required.—The President shall develop a written strategy for the offensive use of cyber capabilities by departments and agencies of the Federal Government.</li> <li>(b) Elements.—The strategy developed under subsection (a) shall include, at minimum—</li> <li>(1) a description of enhancements that are</li> </ul>

1	(2) a statement of principles concerning the ap-
2	propriate deployment of offensive cyber capabilities.
3	(c) Submission to Congress.—
4	(1) In general.—Not later than 180 days
5	after the date of the enactment of this Act, the
6	President shall submit to the congressional defense
7	committees (as that term is defined in section
8	101(a)(16) of title 10, United States Code) the
9	strategy developed under subsection (a).
10	(2) FORM OF SUBMISSION.—The strategy sub-
11	mitted under paragraph (1) may be submitted in
12	classified form.
13	SEC. 332. MATTERS RELATING TO NATO.
14	(a) IN GENERAL.—The Secretary of State shall seek
15	to work with the North Atlantic Treaty Organization
16	(NATO) to carry out the following actions:
17	(1) Elevating anti-corruption as an element of
18	NATO's Readiness Action Plan.
19	(2) Tasking the NATO Assistant Secretary
20	General for Intelligence and Warning with moni-
21	toring Russian influence in NATO member states.
22	(3) Prioritizing the combating of Russian influ-
23	ence under the NATO–European Union framework.
24	(b) EU-US SUMMIT.—The Secretary of State, in co-
25	ordination with the Secretary of the Treasury, is author-

ized to host a summit between the United States and the European Union on preventing undeclared, cross-border 3 money flows invested in strategic areas or economic sec-4 tors of European countries. SEC. 333. COUNTERING RUSSIAN INFLUENCE AND CORRUP-6 TION FUND. 7 (a) Establishment.—The President is authorized 8 to establish in the Department of the Treasury a fund to be known as the Countering Russian Influence and Cor-10 ruption Fund (in this section referred to as the "Fund"). 11 (b) Initial Amounts in Fund.—The Fund shall consist of the following: 12 13 (1) The unobligated balances, as of the date of 14 the enactment of this Act, of any amounts appro-15 priated to carry out section 7070(d) of division C of 16 the Consolidated Appropriations Act, 2017 (Public 17 Law 115–31). 18 (2) The unobligated balances, as of the date of 19 the enactment of this Act, of any amounts otherwise 20 available to the Secretary of State to carry out the 21 purposes described in subsection (c). 22 (c) Purposes of Fund.—Amounts in the Fund for 23 any fiscal year are authorized to be made available to the Secretary of State for bilateral assistance for countries in Europe, Eurasia, and Central Asia to counter the fol-

1	lowing activities in such countries carried out by the Rus-
2	sian Federation:
3	(1) Support for disinformation and propaganda.
4	(2) Interference in foreign elections.
5	(3) Efforts to undermine financial transparency
6	and governance.
7	(4) Support for activities described in para-
8	graphs (1) and (2) of section 64(c) of the State De-
9	partment Basic Authorities Act of 1956 (as added
10	by section 204 of this Act).
11	(5) Support for and strengthening of foreign
12	programs focused on investigative journalism and
13	independence of the media environment to expose
14	Russian corruption.
15	(d) CIVIL SOCIETY AND OTHER ORGANIZATIONS.—
16	Amounts in the Fund for any fiscal year may be made
17	available to carry out the purposes of the Fund under sub-
18	section (c) through civil society and other organizations
19	that seek to mitigate the expansion of Russian influence
20	and aggression, including through public awareness cam-
21	paigns and exchange activities.
22	(e) Report.—The Secretary of State shall submit to
23	Congress a report for each fiscal year for which activities
24	are undertaken pursuant to this section.

## TITLE IV—COMBATING PUTIN'S

## 2 REPRESSION (CPR) FOR RUS-

## 3 SIAN CIVIL SOCIETY

- 4 SEC. 401. SHORT TITLE.
- 5 This title may be cited as the "CPR for Russian Civil
- 6 Society Act".
- 7 SEC. 402. STRENGTHENING DIALOGUE WITH THE RUSSIAN
- 8 PEOPLE.
- 9 (a) Improved Visa Screening Procedures for
- 10 Russian Visitors.—Not later than 90 days after the
- 11 date of the enactment of this Act, the Secretary of State,
- 12 in coordination with the Secretary of Homeland Security,
- 13 shall conduct a study on how to streamline and simplify
- 14 visa procedures for Russian students and persons involved
- 15 in professional and cultural exchanges in order to reduce
- 16 the overall visa processing period and facilitate people-to-
- 17 people exchanges. Such study shall examine average visa
- 18 wait times for successful visa applicants from Russia and
- 19 overall rejection rates of Russian nationals applying for
- 20 visas.
- 21 (b) Enhanced Screening for Putin Allies.—In
- 22 conjunction with the study undertaken pursuant to sub-
- 23 section (a), the Secretary of State, in coordination with
- 24 the Secretary of Homeland Security and the Secretary of

the Treasury, shall develop enhanced visa screening proce-2 dures for the following individuals: 3 (1) Persons identified as "the most significant 4 senior foreign political figures and oligarchs in the 5 Russian Federation", as listed in a classified annex 6 to a report issued on January 29, 2018, pursuant to 7 section 241(a)(1) of the Countering America's Ad-8 versaries Through Sanctions Act, but who are not 9 already included in the list of specially designated 10 nationals and blocked persons maintained by the Of-11 fice of Foreign Assets Control of the Department of 12 the Treasury. 13 (2) Persons who are not otherwise included in 14 the specially designated nationals list but who pro-15 mote Russian President Vladimir Putin's policies of 16 repression, as determined by the Secretary of State. 17 (3) Persons who benefit from or act as agents 18 of Russian persons on the specially designated na-19 tionals list. 20 EXCHANGE (c) IMPROVED Tracking of Pro-21 GRAMS.—Not later than 90 days after the date of the en-22 actment of this Act, the Secretary of State shall submit 23 to the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate a report on current cultural exchange and edu-

1	cational programs with Russia. Such report shall include
2	the following:
3	(1) A list of existing programs funded by the
4	United States Government dedicated to United
5	States-Russia cultural and educational exchange and
6	research, including funding levels for each program.
7	(2) Information relating to funding of the pro-
8	grams specified in paragraph (1), including overall
9	history of such funding since 1991, relative to fund-
10	ing for other regions with such exchange and re-
11	search programs.
12	(d) Strategic Stability.—
13	(1) Report.—Not later than 90 days after the
14	date of the enactment of this Act, the Secretary of
15	Defense, in concurrence with the Secretary of State,
16	shall submit to Congress a report on efforts to
17	strengthen strategic stability with Russia.
18	(2) Annual meetings.—The Secretary of De-
19	fense, in concurrence with the Secretary of State,
20	shall host an annual bilateral meeting, through
21	2023, with Russian counterparts in order to discuss
22	relevant issues of common interest, including main-
23	taining strategic stability and open lines for crisis
24	communications.

## 1 SEC. 403. SUPPORT RUSSIAN CIVIL SOCIETY.

2	(a) Fight Putin's Censorship.—Not later than 90
3	days after the date of the enactment of this Act, the Sec-
4	retary of State shall convene a meeting of senior leaders
5	of United States technology companies that sell, license,
6	or otherwise facilitate the installation of tools that allow
7	the Government of Russia to censor, harass, or suppress
8	the activities of civil society activists. Such meeting shall
9	focus on developing a common code of conduct to restrain
10	United States companies aiding and abetting the Govern-
11	ment of Russia's efforts to suppress Russian civil society,
12	fundamental freedoms in Russia, and efforts to expose
13	corruption on the part of the Government of Russia.
14	(b) International Broadcasting Operations
15	Fund.—
16	(1) In general.—In addition to amounts oth-
17	erwise authorized to be appropriated for the Broad-
18	casting Board of Governors' International Broad-
19	casting Operations Fund, there is authorized to be
20	appropriated \$10,000,000 to expand Russian lan-
21	guage programming and to provide for the dissemi-
22	nation of accurate and independent information to
23	the Russian people through online media, radio, tele-
24	vision, cellular telephone, short message service, and
25	other communications. The Broadcasting Board of
26	Governors shall identify those countries that serve as

1	Russian vacation destinations and further target
2	United States international broadcasting and pro-
3	gramming activities towards such countries.
4	(2) Use of amounts.—To achieve the objec-
5	tives described in paragraph (1), amounts in the
6	International Broadcasting Operations Fund re-
7	ferred to in such subparagraph may be used to de-
8	velop—
9	(A) additional transmission capability for
10	Radio Free Europe/Radio Liberty, including
11	through additional shortwave and medium wave
12	transmissions, satellite, and Internet mecha-
13	nisms;
14	(B) additional proxy server capability and
15	anti-censorship technologies to counter efforts
16	by the Government of Russia to censor political
17	and civil society activities, such as blocking of
18	the Telegram app, and investigations into cor-
19	ruption on the part of the Government of Rus-
20	sia;
21	(C) technologies to counter efforts to block
22	SMS text message exchange over cellular phone
23	networks; and
24	(D) additional digital programs and oper-
25	ations for Voice of America in Russia

1	(3) Conforming amendment to expanded
2	BROADCASTING IN COUNTRIES OF THE FORMER SO-
3	VIET UNION.—Paragraph (1) of section 8(e) of the
4	Ukraine Freedom Support Act of 2014 (22 U.S.C.
5	8927(e); Public Law 118–272) is amended by strik-
6	ing "2018" and inserting "2020".